RESOLUTION NO. 14 - 2245

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE RANKINGS OF THE SELECTION COMMITTEE FOR PROFESSIONAL GENERAL ENGINEERING SERVICES IN RESPONSE TO RFQ NO. 14-002; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO NEGOTIATE A CONTINUING CONSULTANT AGREEMENT WITH THE SELECTED RANKED FIRM: FURTHER AUTHORIZING THE TOWN MANAGER TO DO ALL **THINGS** NECESSARY TO EFFECTUATE THIS RESOLUTION: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside, Florida issued Request for Qualifications No. 14-002 to provide professional general engineering services for civil engineering related work which may include, but not limited to, the following tasks: survey; geotechnical; structural; environmental; traffic; landscape architecture; construction management; construction inspection; construction testing; electrical; hurricane recovery and debris monitoring services; general design work; preparation of complete construction contract plans and special provisions for the assigned projects; public involvement; post design services (shop drawing review, responses to request for information and services during construction); and bid administration (selection and letting); and

WHEREAS, twelve firms responded to said RFQ, which have been reviewed by the Selection Committee comprised of the Town Public Works Director, Joseph Kroll, the Town Building Official, Ross Prieto, the Town Controller, Mayte Gamiotea and Surfside Resident/Miami-Dade Assistant Director of Regulatory Compliance & Planning, Bertha Goldenberg; and

WHEREAS, after reviewing all twelve submittals, the Selection Committee arrived at a short list of five firms. After evaluating both the written and oral presentations, the Selection Committee ranked the firms as follows:

Company Name	Ranking
Calvin, Giordano & Associates, Inc.	1
R.J. Behar & Company, Inc.	2
Stantec Consulting Services, Inc.	3
Bemello, Ajamil & Partners, Inc.	4
CPH, Inc.	5

WHEREAS, in accordance with Fla. Stat. §287.055 – Consultants' Competitive Negotiations Act, the Town wishes to enter into a continuing consulting agreement with the selected engineering firm for the purpose of providing general engineering services.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Approval of Firm Rankings. The Town Commission hereby approves the following rankings of the engineering firms to perform general engineering services for the Town:

Company Name	Ranking
Calvin, Giordano & Associates, Inc.	1
R.J. Behar & Company, Inc.	2
Stantec Consulting Services, Inc.	3
Bemello, Ajamil & Partners, Inc.	4
CPH, Inc.	5

<u>Section 2.</u> <u>Authorization of Town Manager.</u> The Town Commission hereby authorizes the Town Manager or his designee to enter into contract negotiations with Calvin, Giordano and Associates, Inc. as the top ranked and most qualified firm to provide general engineering services as outlined in the RFQ No. 14-002.

Section 3. Contract Approval. The negotiated contract shall be submitted to Town Commission for final approval.

Section 4. Effective Date. This Resolution will become effective upon adoption.

PASSED AND ADOPTED this 2014.

Motion by Commissioner Torgens second by Commissioner Karukin.

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen
Commissioner Michael Karukin
Commissioner Marta Olchyk
Vice Mayor Eli Tourgeman
Mayor Daniel Dietch

Daniel Dietch, Mayor

ATTEST:

Sandra Novoa, CMC, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Linda Miller, Town Attorney