

RESOLUTION NO. 14 - 2254

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN") APPROVING CALVIN-GIORDANO & ASSOCIATES, INC. ("CGA") WORK AUTHORIZATION NO. 88 (CREATE ZONING CRITERIA INCLUDING MID-BLOCK WALKWAYS AND OPEN SPACE, CGA PROPOSAL NO. 14-7020) IN A TOTAL AMOUNT NOT TO EXCEED \$52,913.54 FROM THE GENERAL FUND, FY 14/15 BUDGET (ACCOUNT #: 001-2000-524-31-10) PROVIDING FOR AUTHORIZATION, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission has determined a need to begin review of and prepare revised zoning criteria for the blocks between Collins and Harding Avenues; and

WHEREAS, \$55,000 has been allocated in the proposed FY 14/15 budget for these professional services; and

WHEREAS, Town consulting planners, Calvin-Giordano & Associates, Inc. ("CGA") have submitted a proposal for said planning consulting services (See Attachment "A" Proposal No. 14-7020); and

WHEREAS, it is in the best interest of the Town to approve the proposal of CGA in the amount of \$52,913.54 for said consulting planning services; and

WHEREAS, the Town desires to expedite the implementation of the proposal prior to the adoption of the FY 14/15 due to the priority nature of the project.

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

Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval and Authorization. The Town Commission approves and authorizes the Town Manager and/or his designee to take all actions necessary to implement the terms and conditions of a Work Order No. 88 (Create Zoning Criteria including Mid-Block Walkways and Open Space, CGA Proposal No. 14-7020) in the amount of \$52,913.54.

Section 3. Authorization to Appropriate and Expend Funds. Beginning in October, 2014, the Town Manager is hereby authorized to expend funds from the 2014/2015 Fiscal Year Budget not to exceed \$52,913.54 from the General Fund, Account #: 001-2000-524-31-10. If for any reason, the Commission fails to include said funds in the FY 14/15 budget, payment for the services of Work Order No. 88 as outlined herein shall be made from the reserves of the General Fund.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED on this 12th day of August, 2014.

Motion by Commissioner Olchyk, Second by Commissioner Cohen.

FINAL VOTE ON ADOPTION

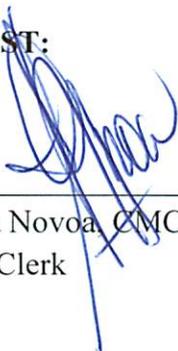
Commissioner Barry R. Cohen
Commissioner Michael Karukin
Commissioner Marta Olchyk
Vice Mayor Eli Tourgeman
Mayor Daniel Dietch

Yes
Absent
Yes
Yes
Yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney



Calvin, Giordano & Associates, Inc.
EXCEPTIONAL SOLUTIONS

Date: June 25, 2014

Mr. Michael Crotty
Town Manager
TOWN OF SURFSIDE
9293 Harding Avenue
Surfside, FL 33154

RE: Work Authorization No. 88

Create zoning criteria including mid-block walkways and open space

CGA Proposal No. 14-7020

Dear Mr. Crotty,

Enclosed for your review and approval is Work Authorization No. 88 for Create zoning criteria including mid-block walkways and open space. The scope of the project includes Zoning criteria including mid-block walkways and open space.

The Scope of Services to be furnished under this Work Authorization includes Planning as shown on the attached Work Authorization.

The Basis of Compensation is hourly based upon the established rates pursuant to the Professional Services Agreement between the Town and CGA, plus reimbursables, for a total not to exceed \$52,913.54.

Sincerely,

CALVIN, GIORDANO & ASSOCIATES, INC.

Shelley Eichner, AICP
Senior Vice President

Building Code Services
Coastal Engineering
Code Enforcement
Construction Engineering & Inspection
Construction Services
Contract Government
Data Technologies & Development
Emergency Management Services
Engineering
Governmental Services
Indoor Air Quality
Landscape Architecture & Environmental Services
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Planning
Public Administration
Redevelopment & Urban Design
Renewable Energy
Resort Development
Surveying & Mapping
Transportation Planning & Traffic Engineering
Utility & Community Maintenance Services
Water Resources Management

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TOWN OF SURFSIDE

Create zoning criteria including mid-block walkways and open space PROJECT DESCRIPTION

1. SCOPE OF SERVICES

I. Professional Planning Services

- A.** Preparation of new zoning criteria and comparison of existing conditions
- B.** A review of green book traffic engineering standards as well as Miami-Dade County and FDOT as it relates to mid-block accessibility, walkways, pedestrian activity
- C.** Impacts to existing buildings and strategies for potential non-conformities such as if there is a modification to an existing building, under what circumstances would the entire development need to be brought up to the proposed code
- D.** Consistency of new criteria with comprehensive plan, including the 1989 Comprehensive Plan, which provided for a study of this corridor
- E.** Requirements for open space in terms of landscaping and public space
- F.** Coordination with legal in terms of vested rights, reduced density or intensity resulting from new zoning criteria
- G.** Design criteria for pedestrian walkways
- H.** Coordinate with the Miami-Dade Historic Preservation Board on any properties designated historic or selected by the Board for potential historic designation.

2. BASIS OF COMPENSATION:

Hourly rates with an estimated fee of \$50,393.85 plus reimbursables at \$2,519.69 with a total not to exceed amount of \$52,913.54. Payments to be made monthly.

3. SUBMITTED

Submitted by: Shelley Eichner Date: 6/25/14
Shelley Eichner, AICP

4. APPROVAL

Approved by: _____ Date: _____
Michael Crotty, Town Manager

**TOWN OF SURFSIDE
WORK AUTHORIZATION ESTIMATE DATE**

WORK AUTHORIZATION NO. 88
PROJECT NAME Create zoning criteria including mid-block walkways and open space
CGA Proposal No. 14-7020
DESCRIPTION Zoning criteria including mid-block walkways and open space

TITLE	RATE	HOURS/UNITS	COST
Associate Planning	\$159.14	200	\$31,828.00
Planner	\$95.48	50	\$4,774.00
Planning Administrator	\$127.31	75	\$9,548.25
Principal	\$212.18	20	\$4,243.60

\$50,393.85

SUB-CONSULTANTS **COST**

LABOR SUBTOTAL **\$50,393.85**
REIMBURSABLE SUBTOTAL **\$2,519.69**
TOTAL **\$52,913.54**

Reviewed by: _____

Michael Crotty, Town Manager