

**RESOLUTION NO. 2020-2730**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING NEGOTIATIONS WITH THE HIGHEST-RANKED QUALIFIED FIRM, MARLIN ENGINEERING, PURSUANT TO RFQ NO. 2020-05 SEEKING GENERAL PLANNING SERVICES, AND FURTHER AUTHORIZING, IF NECESSARY, NEGOTIATIONS WITH SUBSEQUENTLY RANKED QUALIFIED FIRMS, FOR THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR SUCH SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 15, 2020, the Town of Surfside (“Town”) issued and advertised Request for Qualifications (RFQ) No.2020-05 seeking qualified firms to provide general planning services to the Town (“Services”); and

**WHEREAS**, proposals received from qualified firms in response to RFQ No. 2020-05 were evaluated and ranked, and three firms were ranked as responsive and qualified, with Marlin Engineering, as the highest-ranked firm; and

**WHEREAS**, the Town Commission wishes to authorize the Town Manager and administration to negotiate a professional services agreement with the highest-ranked firm, Marlin Engineering, including a scope of services and fees for the Services, and, if necessary, authorize negotiations with the subsequently ranked qualified firms for award of a professional services agreement for the Services; and

**WHEREAS**, the Town Commission finds that it is in the best interests of the Town to proceed as indicated in this Resolution and authorize negotiations with the qualified firms in order to enter into a professional services agreement for the Services.

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

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

**Section 2. Negotiations Authorized with Qualified and Ranked Firms Pursuant to RFQ 2020-05.** The Town Manager and Town administration are hereby authorized to negotiate a professional services agreement with the highest-ranked firm, Marlin Engineering, including a scope of services and fees for the Services, and, if necessary, authorize negotiations with the subsequently ranked qualified firms for award of a professional services agreement for the Services.

**Section 3. Implementation.** The Town Manager and Town administration are hereby authorized to take any further action as necessary to implement the purposes of this Resolution.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 13<sup>th</sup> day of October, 2020.

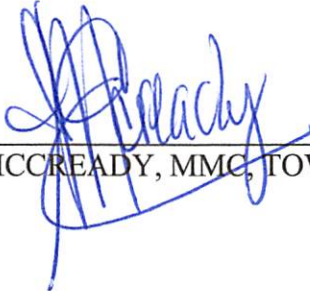
Motion By: Commissioner Paul  
Second By: Commissioner Velasquez

  
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CHARLES W. BURKETT, MAYOR

**SUMMARY OF VOTE**

Commissioner Charles Kesl	<u>YES</u>
Commissioner Eliana R. Salzhauer	<u>YES</u>
Commissioner Nelly Velasquez	<u>YES</u>
Vice Mayor Tina Paul	<u>YES</u>
Mayor Charles W. Burkett	<u>YES</u>

ATTEST:

  
\_\_\_\_\_  
SANDRA MCCREEDY, MMC, TOWN CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
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TOWN ATTORNEY