

**RESOLUTION NO. 2022- 2845**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS IN AN AMOUNT NOT TO EXCEED \$145,000 TO IMPLEMENT THE 89<sup>TH</sup> STREET BEACH END CAPITAL IMPROVEMENT PROJECT (CIP); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Surfside (the “Town”) desires to implement the 89<sup>th</sup> Street Beach End Capital Improvement Project (CIP) (the “Project”), which consists of renovations to the street end improvements located at 89<sup>th</sup> Street and Collins Avenue; and

**WHEREAS**, pursuant to Section 287.055, Florida Statutes, on April 2, 2021, the Town entered into a Continuing Services Agreement with Kimley-Horn and Associates, Inc. (“Consultant”) for professional engineering services (the “Agreement”) pursuant to Request for Qualifications No. 2020-06; and

**WHEREAS**, in accordance with the Agreement, the Town procured the Consultant’s services to create a new design concept for the Project, which Project design is attached hereto as Exhibit “A” (the “Concept Design”); and

**WHEREAS**, the Town is seeking approval and authorization to expend budgeted funds in an amount not to exceed \$145,000 to implement the Project in accordance with the Concept Design attached hereto as Exhibit “A,” which funds are needed to cover the costs of materials for landscape and irrigation; concrete and pavers; fill material; benches, showers, and other accessories; and Town Public Works Department labor and equipment; and

**WHEREAS**, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

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

**Section 2. Approving and Authorizing Expenditure of Funds.** The Town Commission approves and authorizes the expenditure of budgeted funds in an amount not to exceed \$145,000.00 to implement the Project in accordance with the Concept Design attached hereto as Exhibit "A."

**Section 3. Implementation.** The Town Manager and Town Administration are authorized and directed to take any and all action necessary to accomplish the purposes of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** on this 11<sup>th</sup> day of January, 2022.

Motion By: Vice Mayor Paul

Second By: Commissioner Velasquez

**FINAL VOTE ON ADOPTION:**


Commissioner Charles Kesl Yes

Commissioner Eliana R. Salzhauer Yes

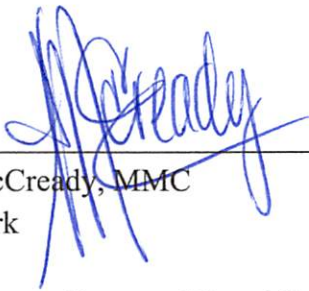
Commissioner Nelly Velasquez Yes

Vice Mayor Tina Paul Yes

Mayor Charles W. Burkett Yes

  
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Charles W. Burkett, Mayor

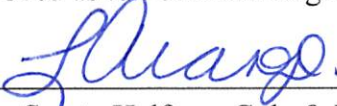
Attest:



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Sandra McCready, MMC  
Town Clerk

Approved as to Form and Legal Sufficiency:



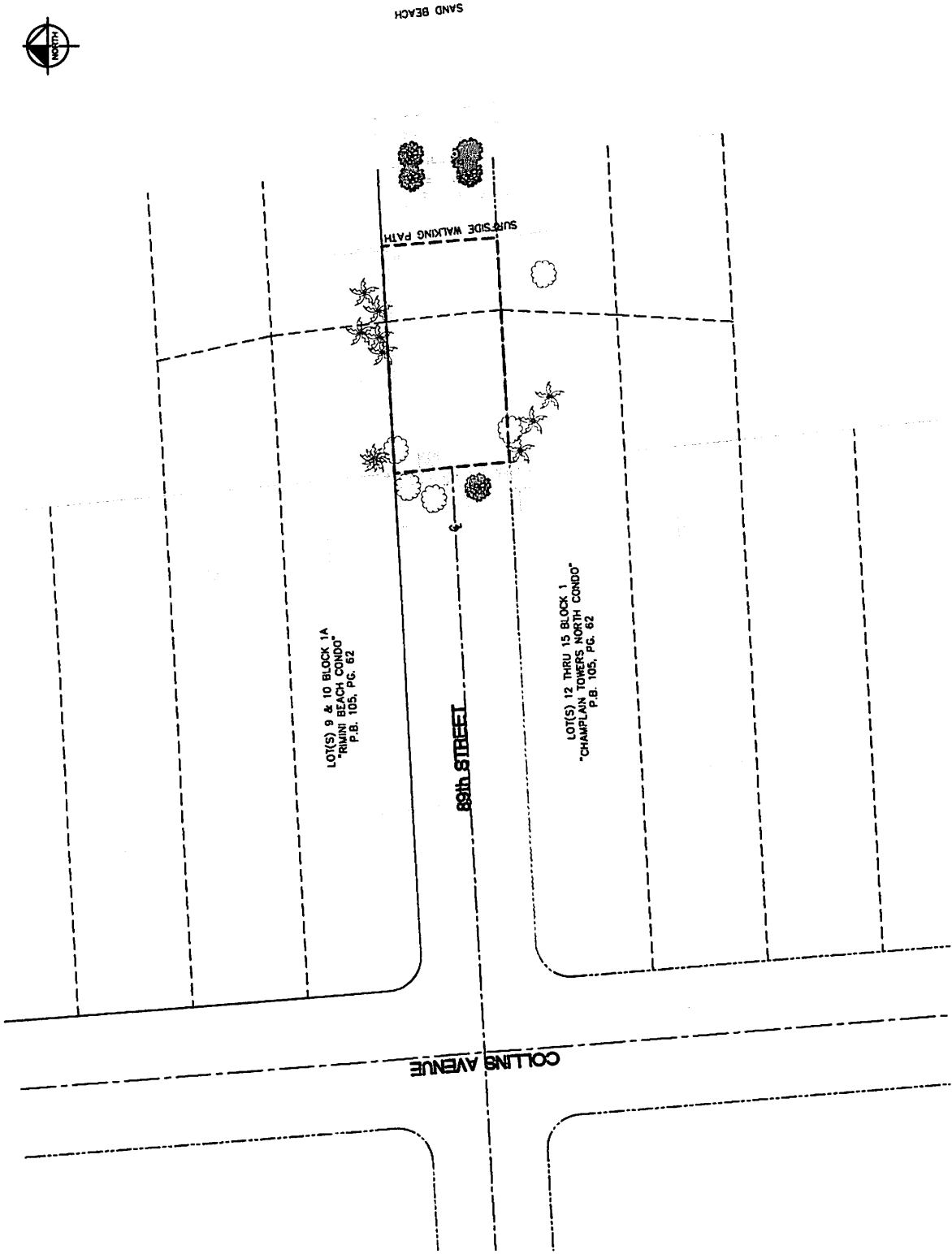
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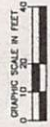
Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney



# SURFSIDE

89TH STREET & COLLINS AVENUE (BEACH END DEVELOPMENT)





EXISTING CONDITIONS

Kimley»Horn

