

RESOLUTION NO. 2022- 2888

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SELECTING AND AWARDING A PROFESSIONAL SERVICES AGREEMENT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM (CDBG-MIT) TOWNWIDE DRAINAGE IMPROVEMENT AND FLOOD HAZARD MITIGATION PLAN; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 3, 2022, the Town issued Request for Qualifications No. 2022-02 (the “RFQ”) for engineering and related professional services (the “Services”) for the Community Development Block Grant Mitigation Program (CDBG-MIT) Townwide Drainage Improvement and Flood Hazard Mitigation Plan (the “Project”); and

WHEREAS, the Town received four (4) responses to the RFQ; and

WHEREAS, on March 2, 2022, an Evaluation Committee appointed by the Town Manager (the “Evaluation Committee”) evaluated, ranked, and scored all proposals received; and

WHEREAS, Kimley-Horn and Associates, Inc. (the “Contractor”) was ranked as the highest ranking firm and most qualified to provide the Services for the Project; and

WHEREAS, the Town Commission desires to select the Contractor and award an agreement for the Project to the Contractor and authorize the Town Manager to negotiate and enter into an agreement, in substantially the form attached hereto as Exhibit “A,” with the Contractor in an amount not to exceed \$255,000 (the “Agreement”); and

WHEREAS, the Town Commission finds that approval of the Agreement is in the best interest of the Town.

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

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

Section 2. Approval of the Agreement. The Agreement with the Contractor is hereby approved in substantially the form attached hereto as Exhibit "A," together with such non-material changes as may be acceptable as to form and legality by the Town Manager and the Town Attorney.

Section 3. Authorization to Execute Agreement. The Town Manager is authorized to negotiate and execute an Agreement, in substantially the form attached hereto as Exhibit "A," with the Contractor in an amount not to exceed \$255,000.00 and to execute any documents or amendments related thereto, subject to the approval as to form and legality by the Town Manager and the Town Attorney.

Section 4. Implementation. The Town Manager and Town Officials are authorized to take any and all necessary action to implement the terms and conditions of the Agreement and the purposes of this Resolution.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 14th day of June, 2022.

Motion By: Vice Mayor Rose
Second By: Commissioner Meischeid

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman	<u>Yes</u>
Commissioner Marianne Meisheid	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Absent</u>
Vice Mayor Jeffrey Rose	<u>Yes</u>
Mayor Shlomo Danzinger	<u>Yes</u>




Shlomo Danzinger, Mayor

ATTEST:



Sandra McCready, MMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**



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

EXHIBIT "A"

PROFESSIONAL SERVICES AGREEMENT