RESOLUTION NO. 2022- 2926

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING EXPENDITURE OF FUNDS TO AT&T FOR QUOTATION DEVELOPMENT AND ENGINEERING PREPARATION CHARGES REQUIRED IN CONNECTION WITH PREPARATION OF SPECIAL CONSTRUCTION ESTIMATES FOR THE UTILITIES UNDERGROUNDING PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 3, 2020, the Town of Surfside ("Town") electorate approved a ballot/referendum question in order to move forward with developing a plan to underground utilities in the Town; and

WHEREAS, on December 8, 2020, the Town Commission approved Resolution No. 2020-2743, which authorized the Town Manager to engage a consultant for the initial phase project management support in connection with the Utilities Undergrounding Project ("Services"); and

WHEREAS, pursuant to Resolution No. 2020-2752 adopted on January 14, 2021, the Town engaged HPF Associates, Inc. (the "Consultant") for the initial phase of the Services; and

WHEREAS, on March 15, 2022, the Town electorate approved a ballot/referendum question to authorize the issuance of General Obligation Bonds for the utility undergrounding project; and

WHEREAS, the Consultant coordinated with AT&T to obtain costs proposals for initial quotation development and engineering preparation charges necessary to provide special construction estimates for the undergrounding of AT&T specific infrastructure; and

WHEREAS, AT&T requires one-time, non-refundable quotation development and engineering preparation charges in the total amount of \$145,000 for phases 1, 2 and 3,

that must be paid in advance to AT&T for the development of special construction estimates; and

WHEREAS, the charges due to AT&T for the three phases of the Project are as follows: Phase 1, Work Order Number 219428, with a cost of \$60,000, (2) Phase 2, Work Order Number 221126, with a cost of \$50,000, and (3) Phase 3, Work Order Number 221127, with a cost of \$35,000 (the "Charges"); as detailed in the quotations attached hereto as composite Exhibit "A" (the "Quotations") and

WHEREAS, the Town Administration is seeking authorization to engage with AT&T and expend funds in the total amount of \$145,000 for the Charges towards the special construction estimates for undergrounding of AT&T facilities; and

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

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

<u>Section 1.</u> Recitals. The above-stated recitals are true and correct and are incorporated herein by this reference.

<u>AT&T.</u> The Town Commission approves and authorizes a total expenditure of \$145,000.00 to AT&T for the Charges in order to secure a special construction estimate in connection with the undergrounding of AT&T utilities in the Town, as set forth in the Quotations attached hereto as composite Exhibit "A".

Section 3. Implementation. The Town Manager and Town Officials are authorized to take any and all necessary action to implement the Charges and AT&T Quotations and the purposes of this Resolution.

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

PASSED AND ADOPTED this 12th day of October, 2022.

Motion By: Commissioner Landsman
Second By: Vice Mayor Rose

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman

Commissioner Marianne Meischeid

Commissioner Nelly Velasquez

Vice Mayor Jeffrey Rose

Mayor Shlomo Danzinger

Yes

Yes

Yes

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



AUTHORIZATION TO PREPARE QUOTE

Date: 10/13/2022

Please fill in all customer related information

Billing Party's Name:	Town of Surfside, FL	
Billing Street Address:	9293 Harding Ave	
Billing City, State & Zip:	Surfside, FL 33154	
Billing Contact Name:	Paul T. Abbott	
Title:	Owners Representative	
Contact Number:	305-773-6255	
Alternate Number:		
Email Address:	ptgbhtl@aol.com	
Site Address: Town of Surfside		
Description of Work Requested: Town wide overhead to underground conversion		

AT&T has received a request to perform Custom Work:

AT&T Customer Request #: 219428

In accordance with the state tariffs, a one-time, non-refundable quotation development and engineering preparation charge of \$60,000 must be paid in advance to AT&T to offset the expenditures incurred for providing the special construction estimate. After this payment is received, AT&T will proceed with developing the estimate of charges for the special construction associated with your request. AT&T has the right to apply more applicable engineering preparation fees for any large, complex and/or unique projects that will require excessive engineering hours to develop a detailed cost quote. After the special construction estimate of charges has been developed, a contract with this information will be provided to you for your approval. Once the agreement to the special construction charge is confirmed by returning the original signed contract and full payment, AT&T will schedule the work to meet your request. This estimate preparation payment along with this signed authorization; should be returned to the address noted before AT&T will proceed with the work.

Customer Authorization





I have requested and authorized AT&T upon receipt of the \$60,000 payment mentioned above, to prepare a cost estimate associated with making changes to AT&T's existing network on my behalf. I understand that I am responsible for any additional quotation development and engineering preparation costs that AT&T incurs beyond the \$60,000 payment in the above paragraph, in connection with preparing this cost estimate even if I choose to cancel the request prior to receiving the cost estimate. I also understand that, once I obtain the cost estimate for the special construction work, I am not obligated to proceed with the work. I further understand that if I proceed with the requested work, the engineering charges are included as part of those costs.

AT&T Customer Request #: 219428

Signature PT Abbott	Date 8-22-2022
Name Paul T Abbott	Title Owner Representative

Please send check payable to AT&T CWO, along with this signed agreement to:

AT&T CWO ATTN: 219428 220 Wisconsin Ave, Flr 2 Waukesha, WI 53186

Prepared By: David O'Boyle

Title: CWO Manager-Customer Contract Specialist

Phone Number(s): 414-553-6871 Email Address: dw195b@att.com



AUTHORIZATION TO PREPARE QUOTE

Date: 10/13/2022

***Please fill in all customer related information ***

Billing Party's Name:	Town of Surfside Florida		
Billing Street Address:	9293 Harding Ave.		
Billing City, State & Zip:	Surfside FL 33154		
Billing Contact Name:	Paul T. Abbott		
Title:	Owners Representative		
Contact Number:	305-773-6255		
Alternate Number:			
Email Address:	ptgbhtl@aol.com		
Site Address: Town of Surfside			
Description of Work Requested: Town wide overhead to underground conversion			

AT&T has received a request to perform Custom Work:

AT&T Customer Request #: 221126

In accordance with the state tariffs, a one-time, non-refundable quotation development and engineering preparation charge of \$50,000 must be paid in advance to AT&T to offset the expenditures incurred for providing the special construction estimate. After this payment is received, AT&T will proceed with developing the estimate of charges for the special construction associated with your request. AT&T has the right to apply more applicable engineering preparation fees for any large, complex and/or unique projects that will require excessive engineering hours to develop a detailed cost quote. After the special construction estimate of charges has been developed, a contract with this information will be provided to you for your approval. Once the agreement to the special construction charge is confirmed by returning the original signed contract and full payment, AT&T will schedule the work to meet your request. This estimate preparation payment along with this signed authorization; should be returned to the address noted before AT&T will proceed with the work.

Customer Authorization





I have requested and authorized AT&T upon receipt of the \$50,000 payment mentioned above, to prepare a cost estimate associated with making changes to AT&T's existing network on my behalf. I understand that I am responsible for any additional quotation development and engineering preparation costs that AT&T incurs beyond the \$50,000 payment in the above paragraph, in connection with preparing this cost estimate even if I choose to cancel the request prior to receiving the cost estimate. I also understand that, once I obtain the cost estimate for the special construction work, I am not obligated to proceed with the work. I further understand that if I proceed with the requested work, the engineering charges are included as part of those costs.

AT&T Customer Request #: 221126

Signature PT Abbott	Date 8-22-2022
Name Paul T. Abbott	Title Owner Representative

Please send check payable to AT&T CWO, along with this signed agreement to:

AT&T CWO ATTN: 221126 220 Wisconsin Ave, Flr 2 Waukesha, WI 53186

Prepared By: David O'Boyle

Title: CWO Manager-Customer Contract Specialist

Phone Number(s): 414-553-6871 Email Address: dw195b@att.com



AUTHORIZATION TO PREPARE QUOTE

Date: 10/13/2022

Please fill in all customer related information

Billing Party's Name:	Town of Surfside Florida	
Billing Street Address:	9293 Harding Ave.	
Billing City, State & Zip:	Surfside FL 33154	
Billing Contact Name:	Paul T. Abbott	
Title:	Owners Representative	
Contact Number:	305-773-6255	
Alternate Number:		
Email Address:	ptgbhtl@aol.com	
Site Address: Town of Surfside		
Description of Work Requested: Overhead to underground conversion		

AT&T has received a request to perform Custom Work:

AT&T Customer Request #: 221127

In accordance with the state tariffs, a one-time, non-refundable quotation development and engineering preparation charge of \$35,000 must be paid in advance to AT&T to offset the expenditures incurred for providing the special construction estimate. After this payment is received, AT&T will proceed with developing the estimate of charges for the special construction associated with your request. AT&T has the right to apply more applicable engineering preparation fees for any large, complex and/or unique projects that will require excessive engineering hours to develop a detailed cost quote. After the special construction estimate of charges has been developed, a contract with this information will be provided to you for your approval. Once the agreement to the special construction charge is confirmed by returning the original signed contract and full payment, AT&T will schedule the work to meet your request. This estimate preparation payment along with this signed authorization; should be returned to the address noted before AT&T will proceed with the work.

Customer Authorization





I have requested and authorized AT&T upon receipt of the \$35,000 payment mentioned above, to prepare a cost estimate associated with making changes to AT&T's existing network on my behalf. I understand that I am responsible for any additional quotation development and engineering preparation costs that AT&T incurs beyond the \$35,000 payment in the above paragraph, in connection with preparing this cost estimate even if I choose to cancel the request prior to receiving the cost estimate. I also understand that, once I obtain the cost estimate for the special construction work, I am not obligated to proceed with the work. I further understand that if I proceed with the requested work, the engineering charges are included as part of those costs.

AT&T Customer Request #: 221127

Signature PT Abbott	Date 8-22-2022
Name Paul T. Abbott	Title Owner Representative

Please send check payable to AT&T CWO, along with this signed agreement to:

AT&T CWO ATTN: 221127 220 Wisconsin Ave, Flr 2 Waukesha, WI 53186

Prepared By: David O'Boyle

Title: CWO Manager-Customer Contract Specialist

Phone Number(s): 414-553-6871 Email Address: dw195b@att.com