

RESOLUTION NO. 2023- 3220

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SELECTING KEITH & ASSOCIATES, INC. FOR THE DESIGN OF THE SURFSIDE MEMORIAL PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2023-02 and REQUEST FOR PROPOSALS (RFP) NO. 2023-04; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT FOR THE SERVICES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 13, 2023, the Town of Surfside (“Town”) issued Request for Qualifications (RFQ) No. 2023-02 seeking to qualify and short-list firms for design services for the Surfside Memorial (“Services”), where three firms submitting responses and were evaluated and deemed responsive and qualified; and

WHEREAS, on August 15, 2023, the Town provided the pre-qualified and short-listed firms with Request for Proposals (RFP) No. 2023-04, for design services for the Surfside Memorial, with one firm submitting a proposal in response thereto; and

WHEREAS, during the RFP evaluation, Town’s Evaluation Committee evaluated and scored the one firm submitting a proposal, Keith & Associates, Inc. (“Firm”), and recommended selection of the Firm for negotiation of an agreement for the Services; and

WHEREAS, based on the Evaluation Committee’s and Town Manager’s recommendation, the Town Commission wishes to select the Firm and authorize the Town Manager to negotiate an agreement with the Firm for the Services in accordance with Section 287.055, Florida Statutes, subject to final approval and award by the Town Commission; and

WHEREAS, the Town Commission finds that selection of the Firm for negotiation of an agreement, and this Resolution are 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:

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

Section 2. Selection of Firm; Authorization to Negotiate an Agreement.
The Town Commission hereby selects the Firm for the Services and authorizes the Town Manager to negotiate an agreement with the Firm, consistent with the proposal of the Firm and Section 287.055, Florida Statutes.

Section 3. Implementation. That the Town Manager and Town Officials are hereby authorized to take any and all actions which are necessary to implement the Services and the purposes of this Resolution.

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

PASSED AND ADOPTED this 14th day of November, 2023.

Motion By: Commissioner Landsman

Second By: Vice Mayor Rose

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman	<u>Yes</u>
Commissioner Marianne Meisheid	<u>Absent</u>
Commissioner Nelly Velasquez	<u>Yes</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