

RESOLUTION NO. 2024-3256

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND SELECTING A CONCEPTUAL DESIGN PLAN, OPTION 2, FOR THE SURFSIDE BOULEVARD BEAUTIFICATION PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On June 13th, 2023, the Town of Surfside (“Town”) Commission adopted resolution 2023-2997, approving a proposal and project agreement with Kimley-Horn and Associates, Inc. (Kimley-Horn) for professional engineering services related to the Surfside Beautification Project (“Project”), with a total project cost not exceeding \$122,700; and

WHEREAS, subsequently, the Town engaged in multiple meetings with Kimley-Horn leading to the initial conceptual design plan presented to the Town in October, 2023, followed by extensive feedback and discussions between the Town Staff, Administration, and Kimely-Horn, culminating in two final conceptual design plans for the Project, Concepts A and B (Options 1 and 2) attached to this agenda item; and

WHEREAS, after thorough review of these conceptual plans, assessing their respective merits and differences, the Town Commission wishes to select one of these two options, Concept A or Concept B (Options 1 and 2), before proceeding with the design development phase; and

WHEREAS, the Town Commission desires to select and approve Option 2 for design of the Project, and authorize the Town Manager to take all action necessary to implement the design of the Project and advance to design development with Kimley-Horn; 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:

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

Section 2. Selection and Approval of Conceptual Design Plan. The Town Commission hereby selects and approves Option 2 as the conceptual design plan for the Project.

Section 3. Authorization; Implementation. The Town Manager is authorized to take all action necessary to implement the design of the Project and advance to design development with Kimley-Horn, and the purposes of this Resolution.

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

PASSED AND ADOPTED this 9th day of January, 2024.

Motion By: Vice Mayor Rose
Second By: Commissioner Landsman

FINAL VOTE ON ADOPTION:

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

Shlomo Danzinger

Shlomo Danzinger, Mayor

ATTEST:

Sandra McCready

Sandra McCready, MMC
Town Clerk



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

Chicago

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

CONCEPTUAL PLANS OPTION 2

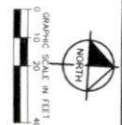
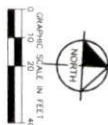


MATCHLINE SEE SHEET E001 FOR CONTINUATION

CONCEPTUAL PLANS OPTION 1

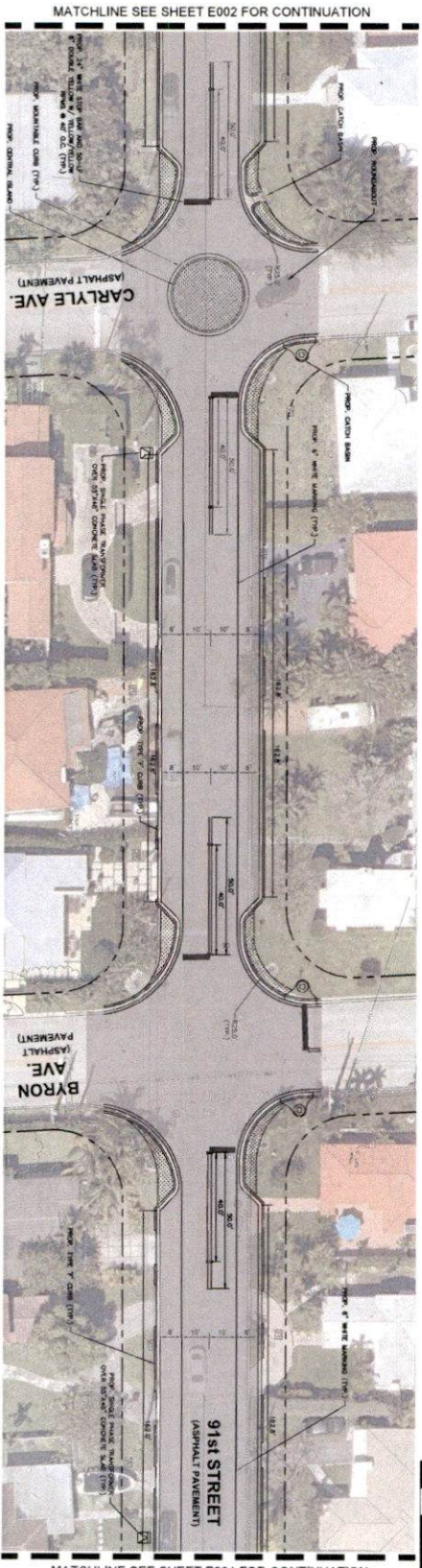


MATCHLINE SEE SHEET E001 FOR CONTINUATION

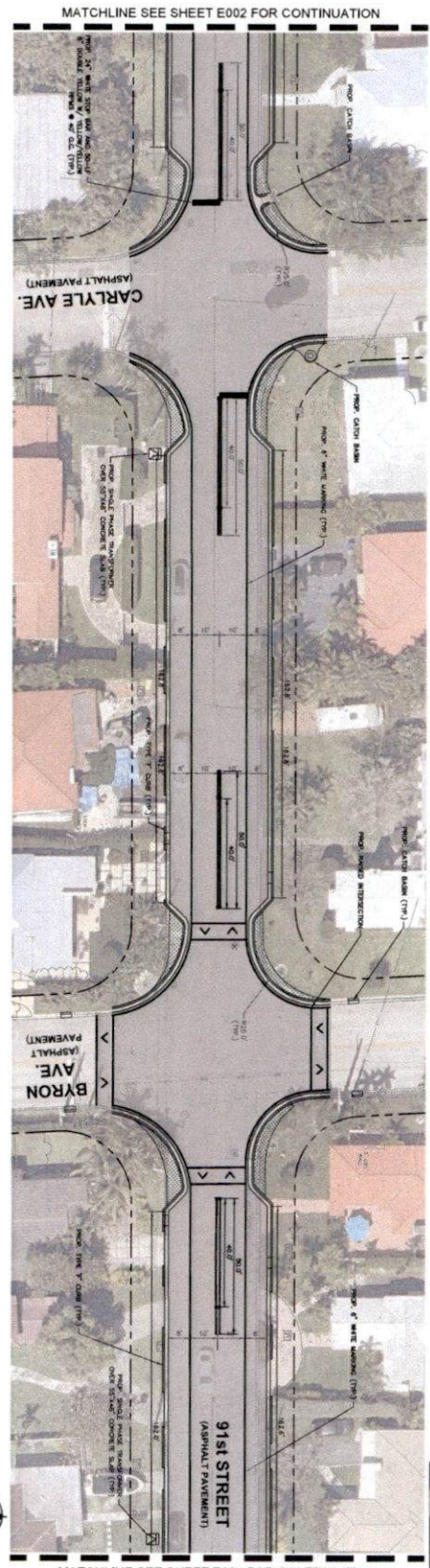


PROJECT DATA ROAD 28

SHEET NUMBER E000	SURFSIDE BOULEVARD BEAUTIFICATION PREPARED FOR TOWN OF SURFSIDE	CORRIDOR EXHIBIT	KHA PROJECT 14332005	LICENSED PROFESSIONAL STEFANO VOLA, P.E.	© 2023 KIMLEY-HORN AND ASSOCIATES, INC. 8201 PETERS ROAD, SUITE 2200, PLANTATION, FL 33324 PHONE: 954-530-5100 FAX: 954-139-1247 WWW.KIMLEY-HORN.COM REGISTRY NO. 886	No. REVISIONS DATE BY
			DATE OCT. 2023	FLORIDA LICENSE NUMBER 74655		
TOWN OF SURFSIDE FLORIDA	SCALE AS SHOWN	DESIGNED BY JR	DRAWN BY BT	CHECKED BY TS DATE: 12/24/2023		

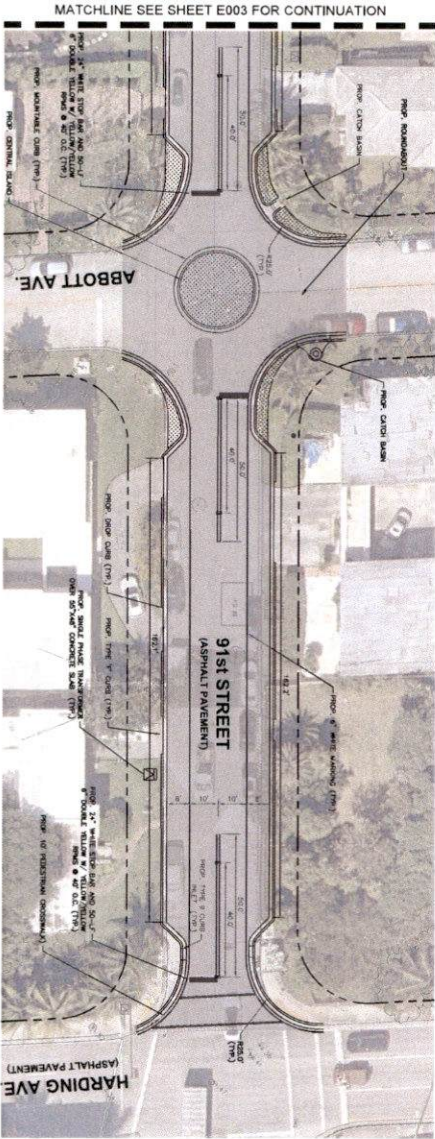


CONCEPTUAL PLANS OPTION 2



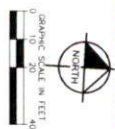
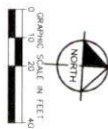
CONCEPTUAL PLANS OPTION 1

SHEET NUMBER E003	SURFSIDE BOULEVARD BEAUTIFICATION PREPARED FOR TOWN OF SURFSIDE	CORRIDOR EXHIBIT	KIM PROJECT 14332005	LICENSED PROFESSIONAL	Kimley»Horn	No.	REVISIONS	DATE	BT
			DATE OCT. 2023	STEFANO VIOLA, P.E.					
TOWN OF SURFSIDE	FLORIDA		SCALE AS SHOWN	FLORIDA LICENSE NUMBER 74655					
			DRAWN BY BT	DATE 12/24/2023					
			CHECKED BY TS						



CONCEPTUAL PLANS OPTION 2

CONCEPTUAL PLANS OPTION 1



PROJECT: SURFSIDE BOVD 23

SHEET NUMBER E004	SURFSIDE BOULEVARD BEAUTIFICATION TOWN OF SURFSIDE	CORRIDOR EXHIBIT	KHA PROJECT 14332005	LICENSED PROFESSIONAL	Kimley»Horn	© 2023 KIMLEY-HORN AND ASSOCIATES, INC. 8201 PETERS ROAD, SUITE 2200, PLANTATION, FL 33324 PHONE: 954-535-5100 FAX: 954-738-2247 WWW.KIMLEY-HORN.COM REG. DIST. NO. 696	NO.	REVISIONS	DATE	BY
			DATE OCT 2023	STEFANO VOLCA, P.E.						
TOWN OF SURFSIDE	FLORIDA		SCALE AS SHOWN	FLORIDA LICENSE NUMBER 74655						
			DESIGNED BY: JR	DATE: 12/24/2023						
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			CHECKED BY: TS							