RESOLUTION NO. 2025-3373

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PROFESSIONAL SERVICES AGREEMENT OF CHARLES R. PRESS AS A POLICE DEPARTMENT CONSULTANT PURSUANT TO THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (Town") seeks to retain a consultant to provide consulting services to the Town's Police Department, with the intent to improve the delivery of police services to the Town ("Consulting Services");

WHEREAS, Charles R. Press has provided a proposed agreement attached hereto as Exhibit "A" to provide such consulting services at a monthly cost of \$12,500.00 ("Consulting Services Agreement");

WHEREAS, the Town now wishes to authorize the Town Manager to purchase the consulting services, and enter into the Consulting Services Agreement attached hereto as Exhibit "A"; and

WHEREAS, the Town Commission finds that the purchase of the Consulting Services Agreement 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>. <u>Recitals Adopted.</u> Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval of Consulting Services Agreement. The Consulting Services Agreement between Charles R. Press and the Town attached hereto as Exhibit "A" is hereby approved as of the Effective Date.

<u>Section 3. Implementation of Agreement.</u> The Town Manager is hereby authorized to take any and all necessary or further action to execute and implement said Consulting Services Agreement.

<u>Section 5</u>. <u>Effective Date</u>. This Resolution and Consulting Services Agreement shall be effective immediately upon adoption and as of the Effective Date.

PASSED AND ADOPTED on this 11th day of February, 2025.

Motion By: Commissioner Vildostegui

Second By: Commissioner Coto

FINAL VOTE ON ADOPTION:

Commissioner Ruben A. Coto

Commissioner Nelly Velasquez

Commissioner Gerardo Vildostegui

Vice Mayor Tina Paul

Mayor Charles W. Burkett

Yes

Yes

Attest:

Sandra N. McCready, MMC

Town Clerk

Approved as to Form and Legal Sufficiency:

Thais Hernandez, Town Attorney

harles W. Burkett, Mayor

PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND CHARLES R PRESS CONSULTING, LLC

THIS AGREEMENT (this "Agreement") is made effective as of the _____ day of _____, 2025 (the "Effective Date"), by and between the TOWN OF SURFSIDE, FLORIDA, a Florida municipal corporation, (hereinafter the "Town"), and CHARLES R PRESS CONSULTING LLC, a Florida limited liability company (hereinafter, the "Contractor").

WHEREAS, the Town desires certain consulting services to improve the Town's delivery of police services (the "Services");

WHEREAS, the Town Commission has selected the Contractor to provide the Services in accordance with the Contractor's Proposal, attached hereto as Exhibit "A";

WHEREAS, the Contractor and Town, through mutual negotiation, have agreed upon a fee for the Services; and

WHEREAS, the Town Commission desires to engage the Contractor to perform the Services and provide the deliverables as specified below.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the Contractor and the Town agree as follows:

1. Scope of Services.

- 1.1. Contractor shall provide the Services in accordance with the Proposal attached hereto as Exhibit "A" and incorporated herein by reference (the "Services").
- 1.2. Contractor shall furnish all goods, services, reports, documents, and information obtained pursuant to this Agreement, and recommendations during the term of this Agreement (hereinafter "Deliverables") to the Town.

2. Term/Commencement Date.

- 2.1. The term of this Agreement shall be from the Effective Date through March 6, 2026, unless earlier terminated in accordance with Paragraph 6.
- 2.2. Contractor agrees that time is of the essence and Contractor shall complete the Services within the term of this Agreement, unless extended by the Town Manager.

3. Compensation and Payment.

- 3.1. Total compensation to the Contractor for the Services shall be in an amount not to exceed \$156,000.00, which shall be paid in monthly installments at the rate of \$13,000.00/month.
- 3.2. Contractor shall deliver an invoice to the Town each month detailing Services completed and the amount due to Contractor under this Agreement. Fees shall be paid in the manner provided in Section 3.1 above, pursuant to Contractor's invoice, which shall be based upon the percentage of work completed for each Event invoiced. The Town shall pay the Contractor in accordance with the Florida Prompt Payment Act after approval and acceptance of the Services by the Town Manager.
- 3.3. Contractor's invoices must contain the following information for prompt payment:
 - 3.3.1. Name and address of the Contractor;
 - 3.3.2. Purchase Order number:
 - 3.3.3. Contract number;
 - 3.3.4. Date of invoice;
 - **3.3.5.** Invoice number (Invoice numbers cannot be repeated. Repeated invoice numbers will be rejected);
 - 3.3.6. Name and type of Services:
 - 3.3.7. Timeframe covered by the invoice; and
 - **3.3.8**. Total value of invoice.

Failure to include the above information will result in the delay of payment or rejection of the invoices.

Town's Responsibilities.

- 3.4. Town shall make available any information, maps, plans, existing studies, reports, staff and representatives, and other data pertinent to the Services and in possession of the Town, and provide criteria requested by Contractor to assist Contractor in performing the Services, including a Town laptop and phone to be used by Contractor for all Town business to be returned to the Town without deletion upon termination.
- 3.5. Upon Contractor's request, Town shall reasonably cooperate in arranging access to public information that may be required for Contractor to perform the Services.

4. Contractor's Responsibilities; Representations and Warranties.

- 4.1. The Contractor shall exercise the same degree of care, skill and diligence in the performance of the Services as is ordinarily provided by a Contractor under similar circumstances. If at any time during the term of this Agreement or within two (2) years from the completion of this Agreement, it is determined that the Contractor's Deliverables or Services are incorrect, not properly rendered, defective, or fail to conform to Town requests, the Contractor shall at Contractor's sole expense, immediately correct its Deliverables or Services.
- 4.2. The Contractor hereby warrants and represents that at all times during the term of this Agreement it shall maintain in good standing all required licenses, certifications and permits required under Federal, State and local laws applicable to and necessary to perform the Services for Town as an independent contractor of the Town. Contractor further warrants and represents that it has the required knowledge, expertise, and experience to perform the Services and carry out its obligations under this Agreement in a professional and first class manner.
- 4.3. The Contractor represents that is an entity validly existing and in good standing under the laws of Florida. The execution, delivery and performance of this Agreement by Contractor have been duly authorized, and this Agreement is binding on Contractor and enforceable against Contractor in accordance with its terms. No consent of any other person or entity to such execution, delivery and performance is required.

5. Conflict of Interest.

5.1. To avoid any conflict of interest or any appearance thereof, Contractor shall not, for the term of this Agreement, provide any services to any private sector entities (developers, corporations, real estate investors, etc.), with any current, or foreseeable, adversarial issues in the Town.

6. Termination.

- **6.1.** The Town or Contractor, without cause, may terminate this Agreement upon thirty (30) calendar days written notice, or immediately with cause.
- **6.2.** Upon receipt of said written notice of termination, Contractor shall immediately stop all work relating to the Services, unless directed otherwise in writing by the Town Manager.
- 6.3. In the event of termination by the Town, the Contractor shall be paid for all work accepted by the Town Manager up to the date of termination, provided that the Contractor has first complied with the provisions of this Agreement. In the event of termination by the Contractor, no further payment shall be due from the Town.

6.4. The Contractor shall transfer all books, records, reports, working drafts, documents, maps, and data pertaining to the Services to the Town, in a hard copy and electronic format within fourteen (14) days from the date of the written notice of termination or the date of expiration of this Agreement.

7. Insurance.

- 7.1. Contractor shall secure and maintain throughout the duration of this agreement insurance of such types and in such amounts not less than those specified below as satisfactory to Town, naming the Town as an Additional Insured, underwritten by a firm rated A-X or better by A.M. Best and qualified to do business in the State of Florida. The insurance coverage shall be primary insurance with respect to the Town, its officials, employees, agents, and volunteers naming the Town as additional insured. Any insurance maintained by the Town shall be in excess of the Contractor's insurance and shall not contribute to the Contractor's insurance. The insurance coverages shall include at a minimum the amounts set forth in this section and may be increased by the Town as it deems necessary or prudent.
 - 7.1.1. Commercial General Liability coverage with limits of liability of not less than a \$1,000,000 per Occurrence combined single limit for Bodily Injury and Property Damage. This Liability Insurance shall also include Completed Operations and Product Liability coverages and eliminate the exclusion with respect to property under the care, custody and control of Contractor.
 - 7.1.2. Business Automobile Liability with minimum limits of \$1,000,000 per occurrence, combined single limit for Bodily Injury and Property Damage. Coverage must be afforded on a form no more restrictive than the latest edition of the Business Automobile Liability policy, without restrictive endorsements, as filed by the Insurance Service Office, and must include Owned, Hired, and Non-Owned Vehicles.
- 7.2. Certificate of Insurance. Certificates of Insurance shall be provided to the Town, reflecting the Town as an Additional Insured (except with respect to Professional Liability Insurance and Worker's Compensation Insurance), no later than ten (10) days after award of this Agreement and prior to the execution of this Agreement by Town and prior to commencing Services. Each certificate shall include no less than (30) thirty-day advance written notice to Town prior to cancellation, termination, or material alteration of said policies or insurance. The Contractor shall be responsible for assuring that the insurance certificates required by this Section remain in full force and effect for the duration of this Agreement, including any extensions or renewals that may be granted by the Town. The Certificates of Insurance shall not only name the types of policy(ies) provided, but also shall refer specifically to this Agreement and shall state that such insurance is as required by this Agreement. The Town reserves the right to inspect and return a certified copy of such policies, upon written request by the Town. If a policy is due to expire

prior to the completion of the Services, renewal Certificates of Insurance shall be furnished thirty (30) calendar days prior to the date of their policy expiration. Each policy certificate shall be endorsed with a provision that not less than thirty (30) calendar days' written notice shall be provided to the Town before any policy or coverage is cancelled or restricted. Acceptance of the Certificate(s) is subject to approval of the Town.

- 7.3. Additional Insured. Except with respect to Worker's Compensation Insurance, the Town is to be specifically included as an Additional Insured for the liability of the Town resulting from Services performed by or on behalf of the Contractor in performance of this Agreement. The Contractor's insurance, including that applicable to the Town as an Additional Insured, shall apply on a primary basis and any other insurance maintained by the Town shall be in excess of and shall not contribute to the Contractor's insurance. The Contractor's insurance shall contain a severability of interest provision providing that, except with respect to the total limits of liability, the insurance shall apply to each Insured or Additional Insured (for applicable policies) in the same manner as if separate policies had been issued to each.
- **7.4. <u>Deductibles</u>**. All deductibles or self-insured retentions must be declared to and be reasonably approved by the Town. The Contractor shall be responsible for the payment of any deductible or self-insured retentions in the event of any claim.
- **7.5.** The provisions of this section shall survive termination of this Agreement.
- 8. <u>Nondiscrimination.</u> During the term of this Agreement, Contractor shall not discriminate against any of its employees or applicants for employment because of their race, color, religion, sex, or national origin, and to abide by all Federal and State laws regarding nondiscrimination.

9. Attorneys Fees and Waiver of Jury Trial.

- 9.1. In the event of any litigation arising out of this Agreement, the prevailing party shall be entitled to recover its attorneys' fees and costs, including the fees and expenses of any paralegals, law clerks and legal assistants, and including fees and expenses charged for representation at both the trial and all appellate levels.
- 9.2. IN THE EVENT OF ANY LITIGATION ARISING OUT OF THIS AGREEMENT, EACH PARTY HEREBY KNOWINGLY, IRREVOCABLY, VOLUNTARILY AND INTENTIONALLY WAIVES ITS RIGHT TO TRIAL BY JURY.

10. Indemnification.

10.1. Contractor shall indemnify and hold harmless the Town, its officers, agents and employees, from and against any and all demands, claims, losses, suits, liabilities, causes of action, judgment or damages, arising from Contractor's performance or non-performance of any provision of this Agreement, including, but not limited to, liabilities arising from contracts between the Contractor and third

parties made pursuant to this Agreement. Contractor shall reimburse the Town for all its expenses including reasonable attorneys' fees and costs incurred in and about the defense of any such claim or investigation and for any judgment or damages arising from Contractor's performance or non-performance of this Agreement.

- 10.2. Nothing herein is intended to serve as a waiver of sovereign immunity by the Town nor shall anything included herein be construed as consent to be sued by third parties in any matter arising out of this Agreement or any other contract. The Town is subject to section 768.28, Florida Statutes, as may be amended from time to time.
- **10.3.** The provisions of this section shall survive termination of this Agreement.
- 11. Notices/Authorized Representatives. Any notices required by this Agreement shall be in writing and shall be deemed to have been properly given if transmitted by hand-delivery, by registered or certified mail with postage prepaid return receipt requested, or by a private postal service, addressed to the parties (or their successors) at the addresses listed on the signature page of this Agreement or such other address as the party may have designated by proper notice.
- 12. <u>Governing Law and Venue</u>. This Agreement shall be construed in accordance with and governed by the laws of the State of Florida. Venue for any proceedings arising out of this Agreement shall be proper exclusively in Miami-Dade County, Florida.

13. Entire Agreement/Modification/Amendment.

- 13.1. This writing contains the entire Agreement of the parties and supersedes any prior oral or written representations. No representations were made or relied upon by either party, other than those that are expressly set forth herein.
- 13.2. No agent, employee, or other representative of either party is empowered to modify or amend the terms of this Agreement, unless executed in writing and signed by all parties.

14. Ownership and Access to Records and Audits.

14.1. Contractor acknowledges that all inventions, innovations, improvements, developments, methods, designs, analyses, drawings, reports, compiled information, and all similar or related information (whether patentable or not) which relate to Services to the Town which are conceived, developed or made by Contractor during the term of this Agreement ("Work Product") belong to the Town. Contractor shall promptly disclose such Work Product to the Town and perform all actions reasonably requested by the Town (whether during or after the term of this Agreement) to establish and confirm such ownership (including, without limitation, assignments, powers of attorney and other instruments).

- 14.2. Contractor agrees to keep and maintain public records in Contractor's possession or control in connection with Contractor's performance under this Agreement. The Town Manager or her designee shall, during the term of this Agreement and for a period of three (3) years from the date of termination of this Agreement, have access to and the right to examine and audit any records of the Contractor involving transactions related to this Agreement. Contractor additionally agrees to comply specifically with the provisions of Section 119.0701, Florida Statutes. Contractor shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed, except as authorized by law, for the duration of the Agreement, and following completion of the Agreement until the records are transferred to the Town.
- 14.3. Upon request from the Town's custodian of public records, Contractor shall provide the Town with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by Chapter 119, Florida Statutes, or as otherwise provided by law.
- 14.4. Unless otherwise provided by law, any and all records, including but not limited to reports, surveys, and other data and documents provided or created in connection with this Agreement are and shall remain the property of the Town.
- 14.5. Upon completion of this Agreement or in the event of termination by either party, any and all public records relating to the Agreement in the possession of the Contractor shall be delivered by the Contractor to the Town Manager, at no cost to the Town, within seven (7) days. All such records stored electronically by Contractor shall be delivered to the Town in a format that is compatible with the Town's information technology systems. Once the public records have been delivered upon completion or termination of this Agreement, the Contractor shall destroy any and all duplicate public records that are exempt or confidential and exempt from public records disclosure requirements.
- **14.6.** Any compensation due to Contractor shall be withheld until all records are received as provided herein.
- **14.7.** Contractor's failure or refusal to comply with the provisions of this section shall result in the immediate termination of this Agreement by the Town.
- 14.8. Notice Pursuant to Section 119.0701(2)(a), Florida Statutes. IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS.

Custodian of Records: Sandra McCready, MMC Mailing address: 9293 Harding Avenue

Surfside, FL 33154

Telephone number: 305-861-4863

Email: smccready@townofsurfsidefl.gov

- 15. Nonassignability. This Agreement shall not be assignable by Contractor unless such assignment is first approved by the Town Manager in writing. The Town is relying upon the apparent qualifications and expertise of the Contractor, and such firm's familiarity with the Town's area, circumstances and desires.
- 16. <u>Severability</u>. If any term or provision of this Agreement shall to any extent be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby, and each remaining term and provision of this Agreement shall be valid and be enforceable to the fullest extent permitted by law.
- 17. Independent Contractor. The Contractor and its employees, volunteers and agents shall be and remain an independent contractor and not an agent or employee of the Town with respect to all of the acts and services performed by and under the terms of this Agreement. This Agreement shall not in any way be construed to create a partnership, association or any other kind of joint undertaking, enterprise or venture between the parties.
- 18. <u>Compliance with Laws</u>. The Contractor shall comply with all applicable laws, ordinances, rules, regulations, and lawful orders of public authorities in carrying out Services under this Agreement, and in particular shall obtain all required permits from all jurisdictional agencies to perform the Services under this Agreement at its own expense.
- 19. <u>Waiver</u>. The failure of either party to this Agreement to object to or to take affirmative action with respect to any conduct of the other which is in violation of the terms of this Agreement shall not be construed as a waiver of the violation or breach, or of any future violation, breach or wrongful conduct.
- 20. <u>Survival of Provisions</u>. Any terms or conditions of either this Agreement that require acts beyond the date of the term of the Agreement, shall survive termination of the Agreement, shall remain in full force and effect unless and until the terms or conditions are completed and shall be fully enforceable by either party.
- 21. <u>Prohibition of Contingency Fees</u>. The Contractor warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the Contractor, to solicit or secure this Agreement, and that it has not paid or agreed to pay any person(s), company, corporation, individual or firm, other than a bona fide employee working solely for the Contractor, any fee, commission,

- percentage, gift, or any other consideration, contingent upon or resulting from the award or making of this Agreement.
- 22. <u>Public Entity Crimes Affidavit</u>. Contractor shall comply with Section 287.133, Florida Statutes (Public Entity Crimes Statute), notification of which is hereby incorporated herein by reference, including execution of any required affidavit.
- 23. <u>Counterparts</u>. This Agreement may be executed in several counterparts, each of which shall be deemed an original and such counterparts shall constitute one and the same instrument.
- 24. <u>Conflicts.</u> In the event of a conflict between the terms of this Agreement and any exhibits or attachments hereto, the terms of this Agreement shall control.
- 25. <u>Boycotts.</u> The Contractor is not currently engaged in, and will not engage in, a boycott, as defined in Section 3-1.1 of the Town of Surfside Code of Ordinances.
- 26. E-Verify Affidavit. In accordance with Section 448.095, Florida Statutes, the Town requires all contractors doing business with the Town to register with and use the E-Verify system to verify the work authorization status of all newly hired employees. The Town will not enter into a contract unless each party to the contract registers with and uses the E-Verify system. The contracting entity must provide its proof of enrollment in E-Verify. For instructions on how to provide proof of the contracting entity's participation/enrollment in E-Verify, please visit: https://www.e-verify.gov/faq/how-do-i-provide-proof-of-my-participationenrollment-in-e-verify. By entering into this Agreement, the Contractor acknowledges that it has read Section 448.095, Florida Statutes; will comply with the E-Verify requirements imposed by Section 448.095, Florida Statutes, including but not limited to obtaining E-Verify affidavits from subcontractors; and has executed the required affidavit attached hereto and incorporated herein.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK. SIGNATURE PAGE FOLLOWS]

E-VERIFY AFFIDAVIT

In accordance with Section 448.095, Florida Statutes, the Town requires all contractors doing business with the Town to register with and use the E-Verify system to verify the work authorization status of all newly hired employees. The Town will not enter into a contract unless each party to the contract registers with and uses the E-Verify system.

The contracting entity must provide of its proof of enrollment in E-Verify. For instructions on how to provide proof of the contracting entity's participation/enrollment in E-Verify, please visit: https://www.e-verify.gov/faq/how-do-i-provide-proof-of-my-participationenrollment-in-e-verify

By signing below, the contracting entity acknowledges that it has read Section 448.095, Florida Statutes and will comply with the E-Verify requirements imposed by it, including but not limited to obtaining E-Verify affidavits from subcontractors.

☐ Check here to confirm proof of enro Affidavit.	ollment in E-Verify has been attached to this
In the presence of:	Signed, sealed and delivered by:
Witness #1 Print Name:	Print Name:
Witness #2 Print Name:	Entity Name:
State of Florida County of The foregoing instrument was acknowled	wLEDGMENT ged before me by means of □ physical presence
or □ online notarization, this day of(name of person) as of authority) forexecuted).	f, 20, by s (type _ (name of party on behalf of whom instrument is
	Notary Public (Print, Stamp, or Type as Commissioned)
Personally known to me; or Produced identification (Type of Identification (Ty	dentification:)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year as first stated above.

TOWN OF SURFSIDE	CONTRACTOR
	CHARLES R PRESS CONSULTING, LLC a Florida Limited Liability Company
By: Mark Blumstein	Dv.
Acting Town Manager	Ву:
Acting Town Manager	Name:
Attest:	
Allest.	Title:
Rv·	Entity:
By: Sandra McCready, MMC	Littly.
Town Clerk	
Approved as to form and legal sufficiency:	
By: Thais Hernandez	
Thais Hernandez	
Town Attorney	
Addresses for Notice:	
Town of Surfside	
Attn: Town Manager	Addresses for Notice:
9293 Harding Avenue	
Surfside, FL 33154 305-861-4863 (telephone)	
305-993-5097 (facsimile)	
mblumstein@townofsurfsidefl.gov (email)	(telephone)
	(facsimile)
With a copy to:	(email)
Town of Surfside	
Attn: Thais Hernandez Town of Surfside Acting Town Attorney	Mith a convitor
9293 Harding Avenue, Surfside, FL 33154	With a copy to:
thernandez@townofsurfsidefl.gov (email)	
<u> </u>	
	(telephone)
	(tacsimile)

_(email)

EXHIBIT "A"SCOPE OF SERVICES

1. Introduction.

The Consultant will conduct a comprehensive review of the police department's ("PD") operations, policies, procedures, and budgeting functions. The objective is to assess the efficiency, effectiveness, and compliance of the PD with best practices, industry standards, and legal requirements. Upon completions of the assessment, the Consultant will provide a detailed report with findings and actionable recommendations for improvement.

2. Scope of Work.

A. PD Operations Review.

- Evaluate the PD's structure, staffing levels, and deployment strategies.
- Assess the efficiency and effectiveness of PD operations, including response time, workload distribution and use of resources.
- Analyze crime trends, call volumes, and service demands to id operational gaps.
- Review effectiveness of community engagement and public relations.

B. Policies and Procedures Assessment

- Conduct a review of existing policies and procedures to ensure alignment with best practices, legal standards and accreditation requirements.
- Identify outdated, redundant, or missing policies and recommend necessary updates.
- Evaluate training programs and their effectiveness in maintaining policy compliance.
- Assess internal affairs and complaint-handling procedures for fairness and transparency.

C. Budgeting and Financial Review

- Analyze the PD's budget to assess the allocation and use of resources.
- Identify potential inefficiencies and recommend cost-saving measures.
- Review funding sources, grant utilization and financial sustainability.
- Evaluate equipment procurement, maintenance and capital investment strategies.

D. Findings and Recommendations Report

- Provide a detailed report summarizing findings in each review area.
- Include evidence-based recommendations for operational improvements, policy updates and financial efficiency.
- Identify short-term and long-term strategic priorities for the PD.
- Offer guidance on implementation strategies, including resource allocation and timelines.