

RESOLUTION NO. 2026- 3568

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PROPOSAL AND PROJECT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE SURFSIDE TOWNWIDE STREET LIGHTING IMPROVEMENTS PROJECT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 287.055, Florida Statutes (also known as the Consultants' Competitive Negotiation Act), the Town has retained the services of Kimley-Horn and Associates, Inc. (the "Consultant") for professional engineering services, in accordance with the Continuing Services Agreement effective April 2, 2021, for such services (the "CSA"); and

WHEREAS, in accordance with the provisions of the CSA, the Consultant has provided a proposal to provide professional engineering services for the Surfside Townwide Street Lighting Improvements Project attached hereto as Exhibit "A", and the Town and Consultant have agreed to enter into a specific Project Agreement (the "Project Agreement") attached hereto as Exhibit "B", authorizing the Consultant to provide due diligence and existing condition evaluation, photometric evaluations and modeling, lighting layout and civil plans, permitting assistance and limited construction phase services for the Project (the "Services"); and

WHEREAS, the Proposal and Project Agreement, attached hereto as Exhibits "A" and "B", respectively, provide for a scope of services detailing the Services to be provided by the Consultant, as well as a schedule for the performance and compensation for the Services for a total lump sum fee of \$139,950; and

WHEREAS, pursuant to the CSA, the Town Commission wishes to approve the Proposal attached hereto as Exhibit "A" and the Project Agreement attached hereto as Exhibit "B", in substantially the form attached, and authorize the expenditure of such funds; 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. Approval of Proposal and Project Agreement. The Proposal attached hereto as Exhibit "A" and the Project Agreement for the Services with the Consultant, in substantially the form attached hereto as Exhibit "B", are hereby approved.

Section 3. Authorization. The Town Manager is hereby authorized to execute the Project Agreement attached hereto as Exhibit "B" with the Consultant for the Services and subject to final approval by the Town Manager and Town Attorney as to form, content, and legal sufficiency. The Town Manager is further authorized to expend funds in an amount not to exceed \$139,950.

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

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

PASSED AND ADOPTED this 3rd day of September, 2026

Motion By: Commissioner Weingot

Second By: Commissioner Travani

FINAL VOTE ON ADOPTION:

Commissioner Andrea Travani	<u>Yes</u>
Commissioner Gerardo Vildostegui	<u>Yes</u>
Commissioner Dovid Weingot	<u>Yes</u>
Vice Mayor Dayana Benmergui	<u>Yes</u>
Mayor Shlomo Danzinger	<u>Yes</u>

ATTEST:

[Signature]
Town Clerk



[Signature]
Shlomo Danzinger, Mayor

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

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



CONTRACT ADDENDUM

August 20, 2026

Sandra McCready
Town of Surfside
9293 Harding Ave.
Surfside, FL 33154
Phone: (305) 861-4863
E-mail: smccready@townofsurfsidefl.gov

Project Name: Surfside Memorial Project
Project Location: 88th Street, East of Collins
Surfside, FL 33154
KEITH Project Number: 13784.00
Contract Addendum: #5
Project Manager: Kelli Schueler

DESCRIPTION OF ADDITIONAL SERVICES

SUBSURFACE UTILITY ENGINEERING (SUE) SERVICES

CONSULTANT will follow ASCE Standard 38-22 – “Standard Guidelines for the Collection and Depiction of Existing Subsurface Utility Data” during the field and office operations for this project. The quality levels discussed below are defined within the standard. CONSULTANT is to provide professional services associated with designation, location, and mapping of existing subsurface utilities. CONSULTANT will designate all known tone able and non-tone able utilities within the depicted red outlined area to include the full right of way of 88th Street continuing west to the east side of Collins Avenue. Gravity systems, service laterals, irrigation or overhead facilities are not included in this investigation.

Scope Limits



Task 201 Horizontal Designation Services

CONSULTANT will horizontally mark any known tone able and non-tone able underground utilities that are represented on as-built plans, above ground appurtenances, and other miscellaneous utility records (to be provided by CLIENT). Conductive utilities will be marked on the surface utilizing active geophysical prospecting techniques in conjunction with electromagnetic equipment utilizing passive radio and audio frequencies. Known non-conductive utilities and/or structures will be marked on the surface utilizing Ground Penetrating Radar (GPR), above ground features, professional judgment, utility plats and/or as-builts. This task does not include identifying gravity systems, service laterals, irrigation, or overhead facilities unless specifically requested by the CLIENT and included in the scope of services.

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Task 202 Location Services*

CONSULTANT will perform up to six (6) test holes at specific sites requested by the design engineer. Test holes will be utilized to expose utilities to minimize any potential for damage. Test holes performed will be of minimum size (usually 1' by 1'). Backfill of test holes will be performed utilizing the removed material, if suitable. Areas will be restored back as close as possible to their original condition. Installation of an identifiable above ground marker will be performed at each test hole location. Field markers will consist of a nail and disk in asphalt, or an iron rod and cap with survey stake in grassed areas. Test holes performed in the street will be patched using cold patch. The test hole number and utility will be identified on the ground or on the stake, as appropriate. Per test hole rate includes a second mobilization to designate utility for test hole set up and mapping of the test hole location. A test hole summary report will be created providing coordinates, depth of cover, type, size, and material if applicable. Survey of Location Services (test holes) will be delivered in Excel in PNEZD format. There is a four (4) test hole minimum for location services. Test hole locations to be included into project base drawing (pdf & dwg).

***Up to six (6) test holes (inclusive of setup, excavation, mapping and office support)**

Subsurface Utility Engineering Conditions and Understandings

Consultant is required by law to contract Sunshine State One Call of Florida forty-eight (48) hours in advance of any excavation. CONSULTANT will not access confined spaces. If confined spaces need to be accessed for locating purposes, then the CLIENT will be notified, and further arrangements will be made for said access. Additional fees may be applicable. If additional MOT is required beyond the capability of CONSULTANTS standard MOT operations, CONSULTANT will notify the CLIENT. Additional requests outside the scope of services, when requested by CLIENT and/or CLIENT's representative, will be invoiced on an hourly basis. This proposal assumes site access is available and work can be performed between the hours of 7:30 AM and 5:00 PM Monday through Friday.

Task 203 Utility Mapping

CONSULTANT will perform surveying services to collect the surface markings completed in Task 201 and/or Task 202 that mark the underground utilities. Survey of said markings will be based on Real-Time Kinematic (RTK) GPS observations and referenced to the Florida State Plane Coordinate System (NAD83/11) and the North American Vertical Datum of 1988 (NAVD88). Survey of Horizontal Designations will be delivered in a geo-referenced (NAD83/11) AutoCAD file.



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SCHEDULE

SUE SERVICES

Task 201 Horizontal Designation Services	2-3 weeks
Task 202 Location Services	2-3 weeks
Task 203 Utility Mapping	2-3 weeks

COMPENSATION

SUE SERVICES

Task 201 Horizontal Designation Services	\$6,180 (Lump Sum)
Task 202 Location Services	\$5,220 (Lump Sum)
Task 203 Utility Mapping	\$2,930 (Lump Sum)

REIMBURSABLES (Permitting, Specialized MOT equipment rental, etc.)

Total Fee	\$14,330.00
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The CLIENT is required to execute this Addendum and return it to the CONSULTANT prior to commencement of the additional services described herein. All items, terms, and conditions of the original Agreement (as amended to include the scope defined herein) remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CONSULTANT and CLIENT have executed this Addendum the day and year indicated below.

As to CONSULTANT

KEITH

DocuSigned by:

Mark Mitchell

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Mark Mitchell

Director of Subsurface Utility Engineering

DATED: 8/20/2026

As to CLIENT

Town of Surfside

Signature: _____

Print Name: _____

Title: _____

DATED: _____

