

RESOLUTION NO. 12-2085

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A CONTRACT WITH THE FIRM OF RICH & ASSOCIATES, INC. FOR THE MUNICIPAL PARKING FEASIBILITY STUDY; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE TERMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 9, 2012 the Town received five (5) apparent responsive and responsible bids for the Municipal Parking Structure(s) Feasibility Study from Rich & Associates, Desman Associates, Walker Parking Consultants, Tim Haahs Engineers & Architects and Advanced Transportation Engineering Consultants (ATEC)., and those bids were publicly opened and read; and

WHEREAS, a Selection Committee was formed to assist in the review of the proposals submitted for a Municipal Parking Structure(s) Feasibility Study; and

WHEREAS, after reviewing all proposals submitted to the Town and the recommendation of the Selection Committee, and after further review of the lowest bidders, the Town Manager and Staff recommends the selection of Rich & Associates, Inc; and

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

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Award to Rich & Associates, Inc.

The Town Commission approves the award of this bid to Rich & associate, Inc. as the lowest, most responsible, responsive bidder (RFP Project Number 2012-001) for the Municipal

Parking Structure(s) Feasibility Study. The contract to be entered into shall be in substantially the same form as the contract contained in the RFP.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are hereby authorized to take all steps necessary to complete the execution of the terms of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion by Vice Mayor Karukin, Second by Commissioner Lisbon.

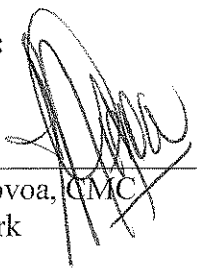
PASSED AND ADOPTED this 8th day of May, 2012

FINAL VOTE ON ADOPTION

| | |
|---|---------------|
| Commissioner <u>Michelle Klignerson</u> | <u>NO</u> |
| Commissioner Sheldon Lisbon | <u>YES</u> |
| Commissioner Marta Olchyk | <u>ABSENT</u> |
| Vice Mayor Michael Karukin | <u>YES</u> |
| Mayor Daniel Dietch | <u>YES</u> |



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

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



Lynn M. Dannheisser, Town Attorney