RESOLUTION NO. <u>20</u>12 - 2093

RESOLUTION A OF THE TOWN **COMMISSION** OF THE TOWN SURFSIDE, FLORIDA, CONFIRMING THE AWARD TO BERMELLO AJAMIL FOR THE SCHEMATIC DESIGN OF THE 95TH STREET **UPGRADE**; **AUTHORIZING** EXPENDITURE NOT TO EXCEED \$67,000; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside Commission adopted Resolution No. 11-2048 accepting a donation in the amount of \$100,000 from Greystone Residential, LLC (the 9501 Collins Avenue Townhome Project) toward upgrading the 95th Street End from Collins Avenue to the hard pack; and

WHEREAS, Greystone Residential LLC has added \$50,000 to the available funds by releasing the deposit made to the Town; and

WHEREAS, the Grand Beach Surfside Hotel Development Order requires the Developer to provide \$200,000 to the project; and

WHEREAS, Bermello Ajamil was awarded participation in the Town's rotation of architects and engineers by Resolution No. 2010-1981, and

WHEREAS, the Town Administration has moved forward to award the design of this block which was accepted using Bermillo Ajamil in amount of \$67,000 during the June 12, 2012 Town Commission meeting; and

WHEREAS, it is in the best interest of the Town to confirm the award of the design for the 95th Street End project and the agreement with Bermello Ajamil in the amount of \$67,000.

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 hereby adopted and confirmed.

Section 2. <u>Approval and Authorization</u>. The Town Commission authorizes and confirms a Task Order with Bermello Ajamil in the amount of \$67,000 the cost of which will be provided from the \$350,000 developer contribution referenced above.

Section 3. <u>Effective Date</u>. This Resolution shall be effective immediately from adoption hereof.

PASSED and **ADOPTED** on this <u>17</u> day of July, 2012.

Motion by Commissioner <u>Klyman</u>, second by Commissioner <u>Olchyk</u>.

FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman Commissioner Marta Olchyk Vice Mayor Michael Karukin Mayor Daniel Dietch

Daniel Dietch, Mayor

Sandra Novoa, CMC Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:

Lynn M. Dannheisser, Town Attorney