

RESOLUTION No. 13-2194

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH FAST-DRY COURTS, INC. AND THE TOWN OF SURFSIDE PIGGYBACKING OFF THE COMPETITELY BID CONTRACT AWARDED BY MIAMI BEACH, FLORIDA; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town recently adopted a Five Year Capital Plan for the Parks and Recreation Department in Resolution No. 13-2187 and pursuant to that Plan the renovation and lighting of the Surfside Tennis Center was listed as the number two priority and the facility is in need of major renovation; and

WHEREAS, the existing tennis courts are pitted and damaged and the Surfside Tennis Center has not been renovated in over thirty years; and

WHEREAS, the Town Commission of the Town of Surfside, Florida wishes to enter into an agreement with Fast-Dry Courts, Inc. ("Fast-Dry"), by piggybacking off a competitively bid contract awarded to Miami Beach, Florida, to renovate the existing tennis courts for the Surfside Tennis Center; and

WHEREAS, Fast-Dry was selected by Miami-Beach pursuant to ITB No. 31-09/10, and in accordance with the Surfside procurement process and pursuant to Section 3-13(3) of the Code of Ordinances, the Town may enter into contracts entered into by another governmental agency through a competitive bid process; and

WHEREAS, Town Commission of the Town of Surfside, Florida feels it is in the best interest of the Town to enter into the Agreement with Fast-Dry for the renovation of the tennis courts at the Surfside Tennis Center.

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

Section 1. Recitals. That the above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to enter into an agreement. The Town Commission hereby authorizes the Town Manager to enter into the Agreement by and between Fast-Dry and the Town of Surfside attached as Exhibit "A."

APIS-81

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Section 3. Implementation. The Town Manager and the Town Attorney are hereby authorized to take any and all action necessary to implement this Resolution and Agreement in accordance with the terms, conditions and purposes of this Resolution and Agreement.

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

PASSED AND ADOPTED this 8 day of October, 2013.


Motion by Vice Mayor Karukin, second by Commissioner Kligman

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	<u>yes</u>
Commissioner Michelle Kligman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</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
LEGAL SUFFICIENCY FOR
THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney

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October 8

Commissioner Klipman Vice Mayor Kamin

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