

RESOLUTION NO. 17 - 2433

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE CITY OF SUNNY ISLES BEACH TO SUPPORT A REGIONAL HYBRID SKATEPARK AND PUMPTRACK INITIATIVE IN HAULOVER PARK, MIAMI-DADE COUNTY WITH COORDINATION FROM MIAMI-DADE COUNTY, THE CITY OF SUNNY ISLES BEACH, CITY OF MIAMI BEACH, BAL HARBOUR VILLAGE AND THE TOWN OF BAY HARBOR ISLANDS; AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET AUTHORIZING THE APPROPRIATION OF UP TO \$50,000 FROM THE CAPITAL IMPROVEMENT FUND, SKATEPARK CONTRIBUTION, ACCOUNT NO. 301-4400-572-8110 TO THE CITY OF SUNNY ISLES BEACH TO BE DISBURSED UPON EXECUTION OF THE MOU; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is a long standing priority of the Town of Surfside (“Town”) to foster outdoor recreation for the community; and

WHEREAS, on September 13, 2013 the Town Commission adopted Resolution No. 13-2187 approving the Town Parks and Recreation 5 year Capital Plan which listed a new skatepark as a priority; and

WHEREAS, Miami-Dade County and neighboring municipalities including the City of Sunny Isles Beach, City of Miami Beach, Bal Harbour Village and Town of Bay Harbor Islands are embarking on an initiative to jointly develop a regional hybrid skatepark and pumptrack in Haulover Park, Miami-Dade County (Attachment “A”); and

WHEREAS, the City of Sunny Isles Beach has received a proposal under the National Joint Powers Alliance from Velosolutions (Attachment “B”), a company that designs and constructs infrastructure for pumptracks to design, engineer and construct a regional hybrid skatepark and pumptrack in Haulover Park, Miami-Dade County with an estimated total project cost of \$267,375.00; and

WHEREAS, on May 19, 2017 the City of Miami Beach Neighborhood/Community Affairs Committee, which is composed of Miami Beach City Commission Members, recommended the regional hybrid skatepark and pumptrack by a vote of acclamation and recommended the item to the Finance Committee to determine the appropriate amount to finance; and

WHEREAS, a regional hybrid skatepark and pumptrack is a logical proposal for the Town because there are limitations of space within Surfside to build a skatepark and it will build the sense of community and mobility between the coastal communities in the region; and

WHEREAS, a regional hybrid skatepark and pumptrack has value because land acquisition, maintenance, and operational costs will be provided by Miami-Dade County; and

WHEREAS, it is in the best interest of the Town to enter into a Memorandum of Understanding (“MOU”) with the City of Sunny Isles Beach to support a regional hybrid skatepark and pumptrack initiative in Haulover Park, Miami-Dade County in cooperation with Miami-Dade County, the City of Sunny Isles Beach, City of Miami Beach, Bal Harbour Village and the Town of Bay Harbor Islands; and

WHEREAS, the Town Commission desires to amend the fiscal year 2016/2017 annual budget authorizing the appropriation of \$50,000 from the Capital Improvement Fund, Skatepark Contribution, Account No. 301-4400-572-8110 from Developer Voluntary Proffers to the City of Sunny Isles Beach which will be disbursed upon execution of the MOU.

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. Authorization to enter into a Memorandum of Understanding to Support the Regional Hybrid Skatepark and Pumptrack. The Town Commission hereby authorizes the Town Manager to enter into a Memorandum of Understanding (“MOU”) with the City of Sunny Isles Beach to support a regional hybrid skatepark and pumptrack initiative in Haulover Park, Miami-Dade County with coordination from Miami-Dade County, the City of Sunny Isles Beach, City of Miami Beach, Bal Harbour Village and the Town of Bay Harbor Islands.

Section 3. Authorization to Amend the Fiscal Year 2016/2017 Annual Budget to Appropriate and to Expend Funds for the Regional Hybrid Skatepark and Pumptrack. The Town Commission hereby authorizes to amend the fiscal year 2016/2017 annual budget authorizing the appropriation of up to \$50,000 from the Capital Improvement Fund, Skatepark Contribution, Account No. 301-4400-572-8110 from Developer Voluntary Proffers to the City of Sunny Isles Beach, which will be disbursed upon execution of the MOU.

Section 4. Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of June 2017.

Motion by Commissioner Gielchinsky.

Second by Commissioner Karukin.

FINAL VOTE ON ADOPTION

Commissioner Daniel Gielchinsky

yes

Commissioner Michael Karukin

yes

Commissioner Tina Paul

yes

Vice Mayor Barry Cohen

yes

Mayor Daniel Dietch

yes

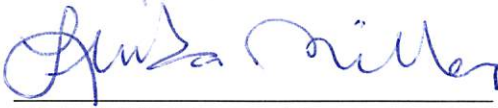


Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, MMC, Town Clerk

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



Linda Miller, Town Attorney

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Project Description: Haulover Park, Velosolutions Pumptrack
Quote #Q21057

NJPA Contract # 030117-ARC

Florida Contractors License # CGC1518152

Category	Item	Total
Planning/Design	Velosolutions Design Package	\$ 34,500.00
Accommodations	Mobilization Housing, Per Diem, and Misc. Accommodations	\$ 28,750.00
Labor	Superintendent/Machine Operators	\$ 109,250.00
Equipment	Machines Tools Gas/Fuel, Grease, Consumables, Etc.	\$ 11,500.00
Materials	Fill, Subbase, Asphalt, etc. Drainage, Misc. Construction Materials	\$ 86,250.00
Aesthetics	Landscaping Fencing	\$ 17,250.00
Sub-Total		\$ 287,500.00
NJPA Discount - 7%		\$ (20,125.00)
Grand Total		\$ 267,375.00

Notes:

- This quote includes payment and performance bonds as required by project.
- Payment Terms are as follows: 25% Upon Contract Signing, 25% Upon Mobilization, 25% Upon completion of earthwork, 25% Balance Upon Project Completion

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