## RESOLUTION NO. 2020-2729

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE. FLORIDA AUTHORIZING NEGOTIATIONS WITH THE HIGHEST-RANKED OUALIFIED FIRM, KEITH ENGINEERING, PURSUANT TO RFO NO. 2020-04 SEEKING ENGINEERING SERVICES FOR THE STUDY AND DESIGN OF ABBOTT AVENUE DRAINAGE IMPROVEMENTS FROM 90TH STREET TO 96TH STREET, AND FURTHER AUTHORIZING, IF NECESSARY, NEGOTIATIONS WITH SUBSEQUENTLY RANKED QUALIFIED FIRMS, FOR THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR SUCH SERVICES; PROVIDING FOR IMPLEMENTATION: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 10, 2020, the Town of Surfside ("Town") issued and advertised Request for Qualifications (RFQ) No.2020-04 seeking qualified firms to provide engineering services for the study and design of Abbott Avenue drainage improvements from 90th Street to 96th Street ("Services"); and

WHEREAS, proposals received from qualified firms in response to RFQ No. 2020-04 were evaluated and ranked, and three firms were ranked as responsive and qualified, with Keith Engineering, as the highest-ranked firm; and

WHEREAS, the Town Commission wishes to authorize the Town Manager and administration to negotiate a professional services agreement with the highest-ranked firm, Keith Engineering, including a scope of services and fees for the Services, and, if necessary, authorize negotiations with the subsequently ranked qualified firms for award of a professional services agreement for the Services; and

WHEREAS, the Town Commission finds that it is in the best interests of the Town to proceed as indicated in this Resolution and authorize negotiations with the qualified firms in order to enter into a professional services agreement for the Services.

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

Section 1. **Recitals Adopted.** Each of the above stated recitals are hereby adopted,

confirmed and incorporated herein.

Section 2. Negotiations Authorized with Qualified and Ranked Firms Pursuant to

RFQ 2020-04. The Town Manager and Town administration are hereby authorized to negotiate a

professional services agreement with the highest-ranked firm, Keith Engineering, including a

scope of services and fees for the Services, and, if necessary, authorize negotiations with the

subsequently ranked qualified firms for award of a professional services agreement for the

Services.

Implementation. The Town Manager, Town administration and Town Section 3.

Attorney are hereby authorized to take any further action as necessary to implement the purposes

of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon

adoption.

PASSED AND ADOPTED this 13h day of October, 2020.

Motion By:

Second By:

CHARLES W. BURKETT, MAYOR

SUMMARY OF VOTE

Commissioner Charles Kesl Commissioner Eliana R. Salzhauer Commissioner Nelly Velasquez Vice Mayor Tina Paul Mayor Charles W. Burkett

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ATTEST:

SANDRA MCCREADY, MMC, TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNEY

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