

TOWN OF GOLDEN BEACH

RESOLUTION NO. 988.96

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING HIGHWAY LANDSCAPING MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR STATE ROAD A1A IN GOLDEN BEACH.

WHEREAS, the Town of Golden Beach, Florida, has been maintaining the roadside areas and medians on Ocean Boulevard (A1A); and

WHEREAS, the Town of Golden Beach entered into an agreement with the State of Florida, Department of Transportation for reimbursement of the cost of maintenance; and

WHEREAS, the Town of Golden Beach, Florida desires to renew said agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

SECTION 1. That the Mayor and appropriate Town Officials are hereby authorized to enter into an agreement for highway landscaping maintenance with the State of Florida.

SECTION 2. That said agreement marked Exhibit "A" attached hereto, is a part of this resolution.

SECTION 3. That said officials are hereby authorized to extend the terms of said agreement provided the conditions remain unchanged.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 18th day of June, 1996.

The Motion to adopt the foregoing was offered by: Councilman Rosenthal

Seconded by: Vice Mayor Fistel

and on roll call the following vote ensued:

CERTIFICATION

I certify this to be a true and correct copy of the record in Town Hall files.

WITNESSETH my hand and official seal of the Town of Golden Beach, Florida this 3rd day of

Resolution # 988.96

*For Mr. Clerk Kelly Barbara Marshall*

Mayor Cuenca	<u>AYE</u>
Councilwoman Lowrance	<u>ABSENT</u>
Councilman Rosenthal	<u>AYE</u>
Vice Mayor Fistel	<u>AYE</u>
Councilman Addicott	<u>ABSENT</u>

PASSED AND ADOPTED this 18th day of June, 1996.

MAYOR JUDY CUENCA

  
TOWN CLERK/DEPUTY TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

JON M. HENNING  
TOWN ATTORNEY

RESOLUTION NO. 988.96

WORK AUTHORIZATION  
PURSUANT TO THE AGREEMENT  
FOR PROFESSIONAL SERVICES BETWEEN  
THE TOWN OF GOLDEN BEACH  
AND WILLIAMS, HATFIELD & STONER, INC.

*Approved*  
*6/18/96*  
**FILE**  
*Magnum*  
*Earl Brock*

Date: June 3, 1996

Work Authorization No. 5 for Engineering Services

Project No: \_\_\_\_\_ (Town) 4084.05 (WHS)

Title: Stormwater Management Program - Phase 1

**I. PROJECT DESCRIPTION**

The objective of this Work Authorization, hereinafter referred to as WA, is to provide construction drawings and specifications for Phase 1 of the adopted Stormwater Master Plan. Phase 1 includes implementation of the Terracina Basin pumped drainage system and raising the elevation of Golden Beach Drive between Verona Avenue and Navona Avenue.

**II. SCOPE OF SERVICES**

The work to be performed under this WA shall consist of:

- A. Using the preliminary design performed in preparation of the Stormwater Master Plan, prepare preliminary construction drawings for implementation of Phase 1 as noted above in the Project Description.
- B. Submit preliminary drawings to the various utility companies for location of their existing facilities.
- C. Submit preliminary drawings to the Town's ~~Building~~ <sup>PLANNING</sup> ~~Official~~ <sup>MANAGER</sup> for review and comment. *JH*
- D. Submit permit applications to DERM for approval of the construction drawings.
- E. Coordinate undergrounding of overhead electric lines with Florida Power & Light. Include design and specifications for this work in construction drawings.
- F. Finalize the construction drawings and prepared bid specifications and Engineer's Construction Cost Estimate.
- G. Assist the Town with bidding process.
- H. Provide a Resident Project Representative to observe construction of the proposed drainage facilities and roadway raising improvements.
- I. Provide engineering services during construction on an as-needed basis.

III. BUDGET ESTIMATE FOR SERVICES

Services under this WA shall be performed on an hourly basis as directed by the Town. The maximum dollar amount (authorized upper limit) for all services and reimbursables under this item shall not exceed \$150,000 (see above tasks for breakdown). Billing shall clearly indicate the services performed and the cumulative amount billed project-to-date under this item. Payment is authorized by Article 9, Payment for Services, of the above referenced Agreement.

IV. COMPLETION DATE

The work described herein is anticipated to be completed in 90 days from authorization. Except as expressly modified herein, all terms and conditions of the Agreement for Professional Services by and between Williams, Hatfield & Stoner, Inc. and the Town of Golden Beach ("The Agreement") continue to be held in full operative force and effect.

Submitted by: ~~Williams, Hatfield & Stoner, Inc.~~

~~Anthony A. Nolan, President~~

this 3 day of June, 1996

Approved by: **Town of Golden Beach**

Judy Blenda  
Judy Blenda, Mayor

this 18 day of June, 1996

Reviewed and approved as to legal form:

Jon M Henning  
Jon M Henning, Town Attorney

**FEE ANALYSIS**  
**Town of Golden Beach**  
**Stormwater Master Plan Implementation**  
**Phase 1**

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Estimated Design Fee      7.5% x \$1,500,000 = \$112,500

Design Fee:

Preliminary Design	@ 20%	=	\$22,500	- 50% Reduction *	=	\$11,250
Final Design	@ 55%	=	\$61,875			\$61,875
Bidding	@ 5%	=	\$5,625			\$5,625
Engineering During Const.	@ 20%	=	<u>\$22,500</u>			<u>\$22,500</u>
Total Design Fee		=	\$112,500	Use		\$101,250

\* Reduction for work already performed under Stormwater Master Plan

Underground Coordination: Coordination Fee = \$10,000

Inspection:

Estimated Inspection Time =	12 Weeks (3 Months) Construction Period
	1 Week Prior to Construction
	1 Week Subsequent to Construction
Total	15 Weeks

Inspection Fee = 15 Weeks x 40 Hours/Week x \$60/Hour = \$36,000

Total Design Coordination and Inspection Fee = \$147,250

Use \$150,000