

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2220.12**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING EVALUATION AND NEGOTIATION OF CONSTRUCTION, ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE STRAND AVENUE AND NAVONA AVENUE BRIDGE REPLACEMENTS PURSUANT TO A REQUEST FOR PROPOSALS (RFP); AND PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE**

**WHEREAS**, the Town of Golden Beach (the "Town") has issued a Request for Proposals (RFP) No. 12-01 for Construction, Engineering and Inspection (CEI) Services for The Strand Avenue and Navona Avenue Bridge Replacements (the "Project"); and

**WHEREAS**, the Project consists of the phased demolition and reconstruction of The Strand Avenue and Navona Avenue bridges, including roadway approaches, seawall bulkheads, lighting and landscaping; and

**WHEREAS**, the RFP provides for evaluation, scoring and ranking of the proposals received in response to the RFP by an Evaluation Committee, with subsequent negotiations with the highest ranked firms by the Town Mayor and Town Manager of a Professional Services Agreement and fee for the CEI Services (the "Agreement"), with final award and approval of the Agreement by the Town Council; and

**WHEREAS**, the Town Council finds that the evaluation and negotiation process set forth in the RFP expedites the Project and is in the best interest and welfare of the residents of the Town.

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

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

**Section 2. Approval.** The Town Council hereby approves and authorizes the process set forth in RFP No. 12-01 for CEI Services providing for the evaluation and ranking of proposals received in response to the RFP by the Evaluation Committee, and negotiation of the Agreement by the Town Mayor and Town Manager, with final award and approval of the Agreement by the Town Council, as more particularly set forth in the RFP.

**Section 3. Implementation.** The Town Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to effectuate the RFP and the Agreement and the intent of this Resolution.

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

The Motion to adopt the foregoing Resolution was offered by Councilmember Isackson-Rojas, seconded by Councilmember Lusskin and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Absent</u>
Councilmember Bernard Einstein	<u>Absent</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

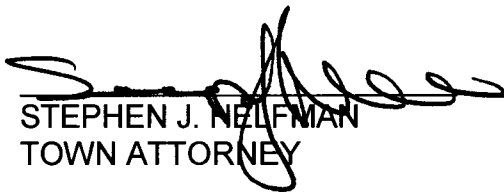
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24<sup>th</sup> day of January, 2012.

  
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MAYOR GLENN SINGER

ATTEST:

  
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LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
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STEPHEN J. NEUFMAN  
TOWN ATTORNEY