

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1998.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT TO THE OWNER'S REPRESENTATIVE PROFESSIONAL SERVICES AGREEMENT WITH SKYLINE MANAGEMENT GROUP, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, on January 15, 2008, the Town of Golden Beach (the "Town") entered into an Owner's Representative Professional Services Agreement (the "Agreement") with Skyline Management Group, Inc., a Florida corporation ("Skyline") pursuant to which Skyline agreed to provide certain services; and

**WHEREAS**, the Agreement did not anticipate or include representation with respect to the Florida Department of Transportation project along A1A; and

**WHEREAS**, the Town and Skyline desire to increase the scope of the services under the Agreement and increase the compensation to be paid to Skyline under the Agreement as more particularly described in the letter from Skyline to the Town Manager dated April 16, 2009 and attached hereto as Exhibit "A" (the "Amendment"); and

**WHEREAS**, the Town Council finds that the Amendment is in the best interest 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.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. Amendment.** That the attached Amendment is hereby authorized and approved. The Town Council agrees to (a) increase the maximum amount that may be paid

to Skyline monthly under Section 2 of the Agreement by Four Thousand Two Hundred Fifty Dollars (\$4,250), and (b) increase the maximum total amount that may be paid to Skyline under the Agreement by Fifty One Thousand Dollars (\$51,000).

**Section 3. Implementation.** That the Town Manager is authorized to take any and all action which is necessary to implement this Resolution and the Amendment.

**Section 4. Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by **Town Administration.**

The Motion to adopt the foregoing resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of April, 2009.



MAYOR GLENN SINGER

ATTEST:

  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

# SKYLINE MANAGEMENT GROUP, INC.

April 16, 2009

Mr. Alexander Diaz  
Town Manager  
Town of Golden Beach  
1 Golden Beach Drive  
Golden Beach, FL  
33160

RE: Skyline Management Additional Services  
AIA F-DOT Project

Dear Mr. Diaz;

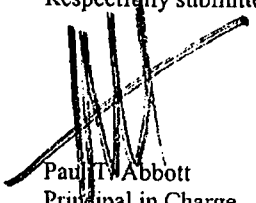
To follow up on our ongoing dialog regarding the above referenced subject and further to the discussions with Mayor Singer regarding same, we offer the following.

Skyline Management Group's contract for Owner Representation services for the Town of Golden Beach did not anticipate or include the F-DOT project along A1A. As you know, considerable effort by SMG staff has already been expended on this matter and will continue throughout the projects duration. The complexity of the project along with interface between SMG and TGB residences, design team members, the F-DOT, and utility companies will be required for the foreseeable future to assure timely and cost effective completion of the project.

SMG is pleased to assist the Town, as with the Capital Improvement Project, with services similar to those included in our contract dated January 15, 2008. Particular emphasis will be on **FPL service installation, F-DOT compliance and coordination with Miami-Dade street lighting department** for an additional fee of \$4,250 per month. All conditions of the existing contract remain unchanged, the duration of this amendment is anticipated to extend twelve months having commenced effective February 1, 2009. Should the project duration change this amendment will be adjusted accordingly.

Thank you for the opportunity to serve the Town, it has been a pleasure, we remain committed to the successful completion of all aspects of the projects.

Respectfully submitted,



Paul T. Abbott  
Principal in Charge  
Skyline Management Group

4040 NE 2<sup>nd</sup> AVENUE, SUITE 305 MIAMI, FL 33137

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