

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2092.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE WORK AUTHORIZATION AGREEMENTS FOR ENGINEERING AND INSPECTION SERVICES BETWEEN THE TOWN AND CRAIG A. SMITH & ASSOCIATES FOR PHASES 2, 3, 4, 5, & 6 OF THE STORMWATER MANAGEMENT SYSTEM PROJECT AND FOR THE WATER MAIN REPLACEMENT PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 287.055, Florida Statutes, the TOWN previously requested qualifications from qualified professionals which resulted in the selection of Craig A. Smith & Associates (“CONSULTANT”) to provide continuing professional services to the TOWN; and

WHEREAS, the TOWN previously engaged CONSULTANT to provide design and engineering services for construction of a water main replacement project (the “Water Main Project”); and

WHEREAS, the TOWN previously engaged CONSULTANT to provide design and engineering services for construction of Phases 2, 3, 4, 5, & 6 of the stormwater management system project (the “Stormwater Project”); and

WHEREAS, the TOWN requires the continuing services of the CONSULTANT to ensure the satisfactory completion of both the Water Main Project and the Stormwater Project; and

WHEREAS, the TOWN finds that it is in the best interest of the TOWN to further engage CONSULTANT to perform the continuing work outlined in the Amendment to CAS Proposals #P2063 and #P2083 attached as Exhibit “A” (the “Amendment”) which

would allow for the CONSULTANT to provide engineering and inspection services for the remainder of both the Stormwater Project and the Water Main Project; and

WHEREAS, the work outlined in the Amendment is within the scope of services in the Professional Services Agreement by and between the TOWN and CONSULTANT originally entered into on October 17, 2000; and

WHEREAS, the CONSULTANT is willing and able to perform such professional, services for the TOWN within the basic terms and conditions set forth in the Professional Services Agreement and the Amendment; and

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 are hereby adopted, confirmed and incorporated herein.

Section 2. Agreement Amendment Approved. That the Amendment, in substantially the form attached hereto, between the TOWN and CONSULTANT is hereby approved, and the Mayor is hereby authorized to execute the Amendment, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and the Amendment in accordance with the terms, conditions and purposes of this Resolution and the Amendment.

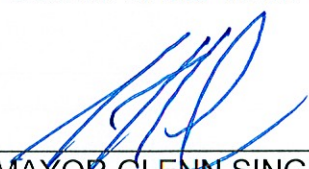
Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy 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 27th day of April, 2010.



MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

AMENDMENT TO CAS PROPOSAL # P 2063 DATED JANUARY 31, 2008

E56 ENGINEERING SERVICES DURING CONSTRUCTION

CAS will continue site visitation at intervals appropriate to the stages of construction to provide construction observation as necessary for certifications to the appropriate agencies, review and approve shop drawings and process through the appropriate agencies and conduct a final inspection with the appropriate agencies to determine if the work is acceptable. CAS will also monitor construction, review test results and coordinate with contractor to assist in resolving construction issues as needed. The fee for these services will be on a monthly basis bill at \$ 22,000.00 per month, for an estimated construction period of six (6) months.

\$132,000.00

AMMENDMENT TO CAS PROPOSAL # P 2083 DATED JANUARY 31, 2008

E56 ENGINEERING SERVICES DURING CONSTRUCTION

CAS will continue site visitation at intervals appropriate to the stages of construction to provide construction observation as necessary for certifications to the appropriate agencies, review and approve shop drawings and process through the appropriate agencies and conduct a final inspection with the appropriate agencies to determine if the work is acceptable. The fee for these services will be on a monthly basis bill at \$ 4,000.00 per month, for an estimated construction period of six (6) months.

\$24,000.00