

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1796.06

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. FOR PROFESSIONAL SERVICES IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 2006-01 FOR PROJECT PLANNING SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 17, 2006 the Town Council of the Town of Golden Beach (the "Town") authorized the Town Mayor to begin implementation of the Capital Improvement Program identified in the vision document dated January 17, 2006 (the "Project"); and

WHEREAS, a Request for Qualifications (No. 2006-01) (the "RFQ") was issued requesting qualified professional firms with project management skills to submit statements of their qualifications to provide project planning services to the Town for the purpose of preparing and thereafter assisting in the effectuation of a comprehensive master plan of development for the Project; and

WHEREAS, pursuant to the RFQ, the evaluation committee for the Project (the "Committee") reviewed and evaluated the submittals and made recommendations to the Town Council regarding the ranking of the most qualified firms; and

WHEREAS, upon consideration of the Committee recommendations and evaluation of the qualifications of the individual firms, the Town Council approved the ranking of three firms in order of preference and authorized the Town Mayor and Town Manager to enter into negotiations with the highest ranked firm for the applicable professional services; and

WHEREAS, in accordance with Section 287.055(5), the Town Mayor and Town Manager have negotiated an agreement with Corzo Castella Carballo Thompson Salman, P.A. ("C3TS") for the applicable professional services.

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 recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Authorization of Agreement. That the terms of the proposal dated May 23, 2006 submitted by C3TS (the "Proposal"), attached and incorporated herein, are acceptable to the Town and the Town Mayor is hereby authorized to execute an agreement between the Town and C3TS in accordance with the provisions of the RFQ and the Proposal, once approved as to form and legal sufficiency by the Town Attorney, subject to the restriction that the total cost for the agreement shall not exceed \$96,000.00.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

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

Sponsored by Mayor Singer.


The Motion to adopt the foregoing Resolution was offered by Vice Mayor Einstein, seconded by Councilmember Colella-Battista and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 20th day of June, 2006.

ATTEST:


MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY