

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2681.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A DESIGN BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. FOR THE TOWN CIVIC CENTER COMPLEX; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 18, 2019 the Town of Golden Beach (the "Town") issued a solicitation (the "RFP") requesting qualified firms to submit their proposals to perform design-build work for the Town Civic Center Complex Masterplan Project; and

WHEREAS, on November 19, 2019 the Town held a mandatory pre-bid conference at which it discussed the RFP; and

WHEREAS, the Town issued several amendments/notifications to all proposers with additional information to support the RFP; and

WHEREAS, on or before the submittal deadline, five qualified firms responded to the RFP; and

WHEREAS, on January 29, 2020, the Town through an independent selection committee conducted discussions with each of the qualified firms and at that conclusion scored/ranked each of the five firms in accordance with the scoring criteria published in the RFP; and

WHEREAS, the Town Council reviewed each response from the five firms as well as the scoring provided by the committee; and

WHEREAS, on February 18, 2020 the Town Council selected Gerrits Construction, Inc. ("Gerrits") as the design builder subject to the negotiations of a design-build agreement; and

WHEREAS, the Town has successfully completed the negotiations with Gerrits for the Design-Build Agreement hereto attached to this Resolution as Exhibit "A" (the "Agreement"); and

WHEREAS, the Town Council wishes to approve the Agreement.

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 the Agreement, subject to the final approval of the Town Attorney as to legal sufficiency.

Section 3. Implementation. The Town Manager and Town Mayor are hereby authorized to take all actions necessary to implement and perform the Agreement on behalf of the Town.

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

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

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|---------------------------------|------------|
| Mayor Glenn Singer | <u>Aye</u> |
| Vice Mayor Bernard Einstein | <u>Aye</u> |
| Councilmember Jaime Mendal | <u>Aye</u> |
| Councilmember Kenneth Bernstein | <u>Aye</u> |
| Councilmember Judy Lusskin | <u>Aye</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16th day of June, 2020.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY