

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2672.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RANKING AND SELECTING QUALIFIED DESIGN FIRMS FOR THE CIVIC CENTER COMPLEX MASTERPLAN PROJECT; 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 has 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 has reviewed each response from the five firms as well as the scoring provided by the committee; and

WHEREAS, the Town Council wishes to rank the top three firms for the purpose of commencing contract negotiations.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWM 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. Selection/Ranking. The Town Council hereby selects the following firms and ranks them in the following order:

1. Gerrits Construction
2. Gulf Building LLC
3. Critical Path Services

Section 3. Implementation. The Town Manager and Town Mayor are hereby authorized to immediately commence negotiation of a contract with Gerrits Construction as the first ranked firm and to attempt to reach a final agreement with that firm for presentation to the Town Council. If negotiations are unsuccessful, the Town Manager and Town Mayor are then instructed to terminate negotiations and attempt to reach an agreement with the second ranked firm and thereafter with the third ranked firm.

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

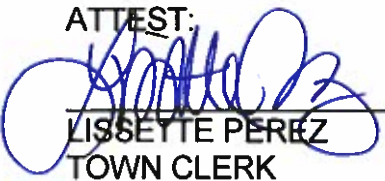
The Motion to adopt the foregoing resolution was offered by Councilmember Lusskin, seconded by Councilmember Mendal, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of February, 2020.


MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 18, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager *Alex B*

Item Number:

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Subject: Resolution No. 2672.20- Ranking & Selecting Qualified Design Firms for the Civic Center Complex Masterplan Project

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2672.20 as presented.

Background:

At the September 26, 2019 Special Town Council Meeting, via Resolution 2648.19 you approved the issuance of a Request for Proposals (RFP) for a New Town Civic Center, including Design Criteria. On October 18, 2019 RFP #2019-01 Request for Proposals, Design-Build for New Town Civic Center was issued.

The timeline of events is as follows:

- November 15, 2019 a Pre-Bid Conference was held with 29 firms in attendance
- November 19, 2019 at the Regular Town Council Meeting, via Resolution 2659.19, you appointed members to the Civic Center Complex Masterplan Selection Committee
- January 17, 2020 was the deadline for submissions – five firms submitted proposals
- January 17, 2020 the proposals were opened publicly
- January 29, 2020 the Selection Committee members held workshops with the five qualifying firms and scored the top three based on the required criteria in the RFP
- February 18, 2020 Council held workshops with the Selection Committee's top three ranked firms

The Council is now asked to rank the three firms and authorize the Mayor, Town Manager and Town Attorney to begin contract negotiations in the order that the firms are ranked.

Fiscal Impact:

None.