

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 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. 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:

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



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: June 16, 2020
To: Honorable Mayor Glenn Singer &
Town Council Members

Item Number:

5

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2681.20- Approving a Design Build Agreement
with Gerrits Construction, Inc. for the Town Civic Center
Complex

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2681.20 as presented.

Background:

At the February 18, 2020 Special Town Council Meeting, via Resolution 2672.20 you authorized the Mayor, Town Attorney and I to negotiate a contract with Gerrits Construction, Inc. (the first ranked firm) in response to RFP #2019-01 Request for Proposals, Design-Build for New Town Civic Center.

Gerrits Construction, Inc. has collaborated with Martin Architectural Group for the Design and Construction of the Town's new Civic Center and Complex improvements.

In the attached contract and supporting documents, you will find the agreed-to Contract, Site Plan, Building Design, Floor Plan, and Budget. In the original submittal, Gerrits's price proposal was a guaranteed \$5,337,906.00. During the negotiations process, the Town asked for changes to the original submittal, which increased their base price by \$250,855.00; this increase is owner (Town) driven and sets forth the Guaranteed sum the Town will pay for delivery of this project at \$5,588,761.00.

This project will bring to life a new Civic Center Complex for our residents, employees and guests, while providing facilities, amenities and elements the Town has long needed.

Our Residents will enjoy a completely new park which will include: 2 hard surface tennis courts, a clay tennis court, a pickle ball court, expanded dog park, a new event lawn with a movie projection wall (bringing back our movie nights), a new basketball court, a future community center/gym, a monument sign, and +/-105 parking spaces – just at the site.

In the New building the residents will now have an enclosed gallery space to exhibit shows as commissioned, an area to honor our historical pieces, a small cocktail event space (with balcony overlooking Ocean Blvd.) an +/- 80 person (seated) enclosed event space, a large terrace that can be used for social gatherings, and a multi-purpose training / community gathering room to hold seminars, meetings, etc.

Our Employees will now work out of a building that is safe and compliant with all Local, Regional, State, and Federal Codes. The building offers proper offices, storage and security to meet the current and future demands needed to provide excellent services to our residents and guest. Our elected officials will have a space where they can meet with their constituents as needed.

The new building will also house a “bunker” that will keep our employees (myself included) safe in the event of a natural disaster. This first of its kind space for a Florida Barrier Island has been the driving force in our quest to build a New Town Civic Center.

The Administration has evaluated the proposal and dissected all aspects of our current and future needs to ensure that the project, as presented, will be the Crown Jewel of our efforts during these last 13 years.

During these last few months, we have taken a collective pause due to the challenges presented by the COVID-19 crisis, and many have asked if this project should be shelved, but I say that it should not. Town’s budget for this project is insulated from any challenges that the Towns finances may face, and everything is in place for the Town to move forward and break ground on this long awaiting and highly anticipated project.

Fiscal Impact:

A guaranteed amount not to exceeded \$5,588,761.00

The agreement is funded as follows:

- \$2,500,000.00 forfeited assets
- \$2,000,000.00 long-term debt paid by non-ad valorem funds
- \$88,761.00 Fiscal Year 2020 Budget
- \$500,000.00 Fiscal Year 2021 Budget
- \$500,000.00 Fiscal Year 2022 Budget