

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2659.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE CIVIC CENTER COMPLEX MASTERPLAN SELECTION COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the Special Town Council Meeting on September 26, 2019 the Town Council was presented with a Memorandum outlining the Civic Center Preliminary Planning Schedule (attached as Exhibit "A"); and

WHEREAS, in that Memorandum it is stipulated that scoring will be completed by a selection committee of the Town Council's choosing; and

WHEREAS, the Town finds that it is in the best interest to establish a Civic Center Complex Masterplan Selection Committee (the "Committee");

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment. That the Town Council hereby appoints Linda Epperson, Dean Mealy, Madison Berndt, Laura Rose, Michael Klinger, Chris Masciatti, Jessie Mendal, and Peter Manners to serve as members of the Committee and Jerry Hollo, Judy Mimoun, and Eric Cohen to serve as alternate members of the Committee.

Section 3. Implementation. That the Committee shall participate in the Oral Presentations by bidders and will make a recommendation to the Town Council for

selection of a responsible bidder on RFP 2019-01 Design-Build Services for the Town's Civic Center Complex Masterplan.

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

Sponsored by **Town Administration.**

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

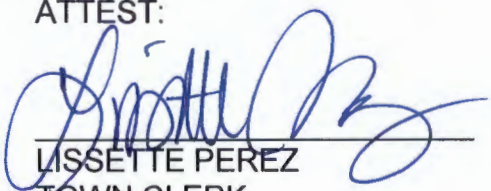
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Absent</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of November, 2019.



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: November 19, 2019

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2659.19 – Appointing Members to the Civic
Center Complex Masterplan Selection Committee

Item Number:

10

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2659.19 as presented.

Background:

As part of scoring and evaluating proposals that are submitted in response to the Town's issued Request for Proposals for the Design-Build for the new Town Civic Center, we are recommending the following individuals to serve on the Committee:

Linda Epperson (Town Staff), Dean Mealy (Procurement Director, Town of Palm Beach), Residents: Madison Berndt, Laura Rose, Michael Klinger, Chris Masciatti, Jessie Mendal, and Peter Manners to serve as members of the Committee and Jerry Hollo, Judy Mimoun, and Eric Cohen to serve as alternate members of the Committee.

Fiscal Impact:

None