

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2987.24**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CIVIL ENGINEERING AGREEMENT WITH AN ELIGIBLE FIRM, AS APPROVED BY THE MAYOR AND TOWN MANAGER, FOR CIVIL ENGINEERING SERVICES RELATED TO THE DEVELOPMENT OF THE SITE OF THE PROPOSED WELLNESS CENTER AND CIVIC CENTER COMPLEX; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town wishes to engage a civil engineering firm for civil engineering services related to the Development of the Site of the Proposed Wellness Center and Civic Center Complex (“the Projects”); and

**WHEREAS**, the following firms are under consideration: Craig A. Smith & Associates, Keith & Associates, Inc., Compelling Solutions, Inc., or another qualified firm; and

**WHEREAS**, the Town Manager, in consultation with the Mayor, will select the most responsive and qualified firm, who shall serve as the civil engineer of record for the Projects; and

**WHEREAS**, the Mayor and Town Manager are authorized to execute a contract in an amount not to exceed \$100,000 for all services related to the Projects as outlined in the attached Memorandum; 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. Contract and Implementation.** The Town Manager and Town Mayor are hereby authorized to negotiate and enter into a contract which incorporates the terms of the Memorandum and take all steps necessary to implement this Resolution. The contract is subject to the approval of the Town Attorney as to sufficiency in both form and substance.

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

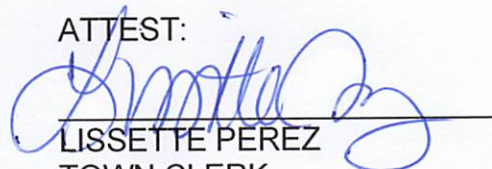
The Motion to adopt the foregoing resolution was offered by Councilmember Lusskin, seconded by Councilmember Bernstein and on roll call the following vote ensued:

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>

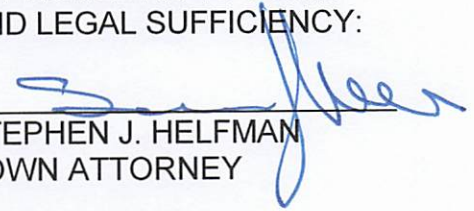
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida this 19<sup>th</sup> day of November, 2024.

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** November 19, 2024

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

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**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2987.24- Approving A Civil Engineering Agreement With An Eligible Firm for Civil Engineering Services Related to the Wellness Center and Civic Center Complexes

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2987.24 as presented.

### Background:

Over the Summer months the Town worked with Eric Dempsey Architecture, LLC. to finalize the design of the Town's new Wellness Center. After a number of workshops, meetings and feedback from the community, the Administration is ready to enter into the next phase of the project – site development.

With Council approval, the Administration wishes to engage a civil engineering firm for civil engineering services related to the Development of the Site of the Proposed Wellness Center and Civic Center Complex. The following firms are under consideration:

- Craig A. Smith & Associates, Inc.
- Keith & Associates, Inc.
- Compelling Solutions, Inc.
- Other qualified firm(s)

The contract must at a minimum include the following scope:

Topography Survey, Utility Locates, Utility Test Holes, Site Plan Preparation, Engineering Drainage Analysis, Preliminary Engineering Design, Final Engineering Design, Meeting and Coordination, Permitting Services, Request For Information throughout the project, and Construction Assistance.

The scope listed above and other associated tasks that may be needed as part of the traditional civil engineering services must be included in the total amount of the \$100,000.00 unless the owner in writing requests additional services or makes substantial changes to the scope of work as originally agreed to.

In consultation with the Mayor, we will select the most responsive, qualified firm, who shall serve as the civil engineer of record for the Projects.

**Fiscal Impact:**

An amount not to exceed \$100,000.00, coming from the Capital Projects Fund.