

## RESOLUTION 08-2020

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE MALABAR STORMWATER MASTER PLAN AND ASSET MANAGEMENT SCOPE OF SERVICES BY SINGHOFEN & ASSOCIATES, INC. (SAI) FOR \$210,123.00 TOTAL PROJECT COSTS THAT INCLUDE THE INITIAL ASSET MANAGEMENT GEODATABASE DEVELOPEMNT BY APPLIED ECOLOGY INC. (AEI) FOR \$37,410.00 AND SURVEY WORK BY WGI FOR \$10,000.00; PROVIDING FOR TASKS, DELIVERABLES, SCHDEULES AND PAYMENTS AS DESCRIBED IN EXHIBIT A, THE SCOPE OF SERVICES; PROVIDING FOR ADMINISTRATION AND MANAGEMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Malabar, Florida, advertised for qualified companies to submit their stormwater master plan experience and capabilities in December 2019 and January 2020. Seven companies submitted their qualifications. The Selection and Negotiation Committee made up of experts in the field and approved by Council reviewed the submittals over the course of several meetings and made a recommendation to Council to select Singhofen and Associated Inc.

**WHEREAS**, the Town Manager has negotiated with Singhofen and Associates Inc. and submits the proposed Scope of Services as Exhibit A for the Town Council to consider.

**NOW, THEREFORE**, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, FLORIDA, AS FOLLOWS:

**SECTION I.** The foregoing findings are true and authorizes the Approval of the Malabar Asset Management and Master Plan with Singhofen and Associates, Inc. and subcontractors for a total project amount of \$210,123.00.

**SECTION II.** The Town Council approved budgeted funds for this expenditure in the FY 2019/2020 budget with loan proceeds from the State Revolving Fund of the Florida Department of Environmental Protection.

**SECTION III.** The Town Council directs the Town Manager to proceed with the objectives detailed in the Scope of Services.

**SECTION IV.** This Resolution shall become effective immediately upon its adoption.

This Resolution was moved for adoption by Council Member Rivet.  
The motion was seconded by Council Member Vail and, upon being put to a vote; the vote was as follows:

Council Member Grant Ball	Aye
Council Member Brian Vail	Aye
Council Member Steve Rivet	Aye

Council Member Danny White                      Aye

TOWN OF MALABAR

ATTEST:

Debby Franklin, C.M.C.  
Town Clerk/Treasurer

Karl W. Bohne, Jr.,  
Town Attorney

**EXHIBIT "A"**