

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2490.17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER TO CONTRACT WITH OLIN HYDROGRAPHIC SOLUTIONS, INC. FOR MARINE ENGINEERING, SURVEYING, MAPPING, AND PERMITTING SERVICES FOR THE TOWN'S CHANNEL MAINTENANCE DREDGING PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida (the "Town") is planning to conduct a channel maintenance dredging project ("Project"); and

**WHEREAS**, the Town Council desires to engage Olin Hydrographic Solutions, Inc. ("Contractor") to perform marine engineering, surveying, mapping, and permitting services ("Services") for the Project; and

**WHEREAS**, Contractor has presented the Town with a proposal, attached hereto as Exhibit "A" and incorporated herein by reference, ("Proposal") to perform the Services; and

**WHEREAS**, the Town Council desires to authorize the Town Manager to enter into an agreement with the Contractor consistent with the Proposal; and

**WHEREAS**, the Town Council has determined that the Proposal is acceptable and will well serve the needs of the Town.

**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 and confirmed.

**Section 2. Proposal Approved.** The Town Council hereby approves of the Proposal.

**Section 3. Implementation.** The Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement this Resolution.

**Section 4. Authorization.** The Town Manager is authorized to enter into an agreement with the Contractor that is consistent with the Proposal in an amount not to exceed \$69,000.00, subject to the approval of the Town Attorney as to form, content, and legality.

**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption.


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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Absent</u>
Councilmember Jaime Mendal	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida this 21<sup>st</sup> day of March, 2017.

  
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MAYOR GLENN SINGER

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

A handwritten signature in cursive script, appearing to read "for Stephen J. Helfman".

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STEPHEN J. HELFMAN  
TOWN ATTORNEY