

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2355.14

A RESOLUTION OF THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA, SELECTING MAINGUY LANDSCAPING SERVICES FOR LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES; APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND MAINGUY LANDSCAPING SERVICES; AUTHORIZING THE MAYOR OR TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") issued Request for Qualifications (RFQ) No. 2014-01 for Landscape and Irrigation Maintenance Service for the public areas of the Town; and

WHEREAS, Mainguy Landscaping Services ("Mainguy") submitted a Proposal in response to the RFQ (the "Proposal"), which has been determined by the Town Council to be the best and most advantageous Proposal submitted to the Town; and

WHEREAS, the Town Council wishes to select Mainguy to provide the Landscape and Irrigation Maintenance Services for the Town to enter into a Professional Services Agreement with Mainguy, substantially in the form attached to this Resolution as Exhibit "A" (the "Agreement"); and

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. Selection of Mainguy. The Town Council hereby selects Mainguy for the Town's Landscape and Irrigation Maintenance Services.

Section 3. Authorization and Approval of Agreement. The Town Council hereby authorizes and approves the Agreement with Mainguy, in substantially the form attached hereto as Exhibit "A," and the Mayor and/or Town Manager are authorized to execute the Agreement on behalf of the Town, once approved as to final form, content and legal sufficiency by the Town Attorney.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Agreement and this Resolution.

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

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Absent</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Luskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 20th day of May, 2014.

ATTEST:



LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(Attach Professional Services Agreement between the Town and Mainguy)