

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2367.14**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL WITH CANNATELLI BUILDERS, INC. FOR CONCRETE REPAIR AND RESTORATION WORK THROUGHOUT THE TOWN; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council wishes to have certain concrete repairs and restoration work performed throughout Town; and

**WHEREAS**, Cannatelli Builders, Inc. ("Cannatelli") has agreed to perform the work; and

**WHEREAS**, the Town and Cannatelli wish to enter into an agreement for the purchase and installation of the materials (Concrete), pursuant to the terms of the proposal/invoice attached hereto as Exhibit "A" to this Resolution; and

**WHEREAS**, the Town Council finds that it is impractical to competitively bid the work; and

**WHEREAS**, the Town Council has determined that it is in the best interests of the Town to make the improvements and to approve an agreement with Cannatelli;

**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. Authorization and Approval.** The Town Council hereby authorizes and approves the work with Cannatelli pursuant to the terms of the proposal/invoice attached hereto as Exhibit "A," and in accordance with the plan and specifications entitled "Estimates" dated March 15, 2014 as prepared by Cannatelli Builders, Inc.

**Section 3. Waiver of Competitive Bidding.** Pursuant to the Town's Ordinance No. 540.09, the Town Council hereby finds that it is impractical to competitively bid the work and waives the applicable bidding requirement.

**Section 4. Implementation.** The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

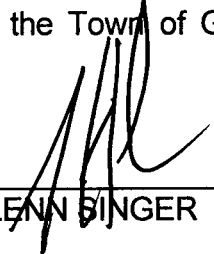
**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

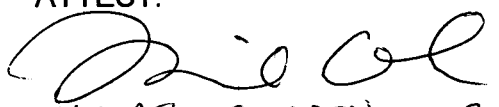
The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Councilmember Bernstein and on roll call the following vote ensued:

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


**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 19<sup>th</sup> day of August, 2014.

  
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MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
MICHAEL BUDDEN FOR  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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