

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2421.15

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL WITH PBP GLOBAL FOR THE PURCHASE OF PICNIC TABLES AND UMBRELLAS; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to purchase picnic tables and umbrellas; and

WHEREAS, PBP Global has agreed to perform the work; and

WHEREAS, the Town and PBP Global wish to enter into an agreement for the purchase, 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 PBP Global;

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 PBP Global pursuant to the terms of the proposal/invoice attached hereto as Exhibit "A."

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 Vice Mayor Rojas, seconded by Councilmember Luskin and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 25th day of August, 2015.



MAYOR GLENN SINGER

ATTEST:



USSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY