



## **TOWN OF GOLDEN BEACH**

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Agenda for the May 24, 2016  
Special Town Council Meeting called for 7:00 P.M.**

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**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS / TOWN PROCLAMATIONS**

Presentation by Student Resident Concerning Town Waterways

Presentation by Mr. Richard Cahlin Concerning the Bicycle Action Committee

**E. MOTION TO SET THE AGENDA**

ADDITIONS/ DELETIONS/ REMOVAL OF ITEMS FROM CONSENT  
AGENDA/ AND CHANGES TO AGENDA

**F. GOOD AND WELFARE**

**G. MAYOR'S REPORT**

**H. COUNCIL COMMENTS**

**I. TOWN MANAGER REPORT**

**J. TOWN ATTORNEY REPORT**

**K. ORDINANCES – SECOND READING**

None

**M. ORDINANCES - FIRST READING**

None

**N. QUASI JUDICIAL RESOLUTIONS**

None

**O. CONSENT AGENDA**

1. Official Minutes of the April 19, 2016 Regular Town Council Meeting.
2. A Resolution of the Town Council Approving the Payment of \$5,000 to the Sunny Isles Beach Trust Foundation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE SUNNY ISLES BEACH TRUST FOUNDATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2449.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2449.16

3. A Resolution of the Town Council Declaring Certain Personal Property Owned by the Town to have No Intrinsic Value, and Providing for Disposition.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY (POLICE K-9 DOG) OWNED BY THE TOWN TO HAVE NO INSTRINSIC MONETARY VALUE AND PROVIDING FOR DISPOSITION; AUTHORIZING THE TOWN MANAGER TO PROVIDE FOR THE DISPOSITION OF SUCH PERSONAL PROPERTY BY BILL OF SALE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2450.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2450.16

## **P. TOWN RESOLUTIONS**

4. A Resolution of the Town Council Providing for the Provision of Health Insurance Benefits for Current and Retired Councilmembers.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR THE PROVISION OF HEALTH INSURANCE BENEFITS FOR CURRENT AND RETIRED TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S GROUP HEALTH

INSURANCE PLAN; PROVIDING FOR ELIGIBILITY REQUIREMENTS; PROVIDING CRITERIA FOR VESTED RIGHTS IN CONTINUED PARTICIPATION IN TOWN INSURANCE PLAN AT THE EXPENSE OF THE TOWN; SUPERCEDING ALL PRIOR RESOLUTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2451.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2451.16

5. A Resolution of the Town Council Approving A Proposal for Roadway Improvements from Southeastern Engineering Contractors, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE CONSTRUCTION OF MISCELLANEOUS ROADWAY IMPROVEMENTS WITHIN THE TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2452.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2452.16

## **Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Amy Isackson-Rojas:  
None Requested

Councilmember Judy Lusskin:

None Requested

Town Manager Alexander Diaz:  
None Requested

## **R. ADJOURNMENT:**

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### **DECORUM:**

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FLORIDA STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING.

RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** May 24, 2016

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Lissette Perez,   
Town Clerk

**Subject:** **Town Council Minutes**

Item Numbers:

1

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### Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Town's April 19, 2016 Regular Town Council meeting.



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Minutes for the April 19, 2016  
Regular Town Council Meeting called for 6:30 P.M.**

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:35 p.m.

### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Councilmember Amy Isackson-Rojas, Councilmember Judy Lusskin, *Vice Mayor Kenneth Bernstein (arrived during Presentations and Town Proclamations), Councilmember Bernard Einstein (arrived during Good and Welfare)*

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Chief of Police Rudy Herbello, Finance Director Maria D. Camacho

### C. PLEDGE OF ALLEGIANCE

Chief of Police Herbello led the Pledge of Allegiance

### D. PRESENTATIONS / TOWN PROCLAMATIONS

RECOGNITION OF POLICE OFFICERS JOSEPH BAUTISTA AND JULIO FERNANDEZ

RECOGNITION OF GRAND MASTER MOTI HORENSTEIN – by Councilmember Judy Lusskin and members of the Golden Beach Youth Leadership Group

### E. MOTION TO SET THE AGENDA

ADDITIONS/ DELETIONS/ REMOVAL OF ITEMS FROM CONSENT AGENDA/ AND CHANGES TO AGENDA

### F. GOOD AND WELFARE

#### **Alene Fishbein, 256 Golden Beach Drive**

Congratulated the Town on such a beautiful Council Chambers.

Spoke on the iguana problems she is having in her home. Asked to please have someone come to her house and address the issues she is having with the iguanas.

Also concerned about the flooding in Town. Feels that the Town needs to have a committee headed by someone who has knowledge about this and residents to address the situation.

### **Judge David Young, Former Miami Judge**

Came in front of the Town Council to ask for the Town's support in voting for him for Miami-Dade Circuit Court Judge this election year.

### **G. MAYOR'S REPORT**

The new dog park has almost been completed, a lot larger and comfortable for the pets to move around in. Please pick up after your pets. The tennis courts are still under construction, and it will probably be another 3 weeks before it's completed. Working on the stormwater for Center Island. Town Manager and he met with FPL a few weeks ago and going to work on a street-lighting project with them. In the next 90 days they will be coming up with something to present to the Council.

### **H. COUNCIL COMMENTS**

#### **Vice Mayor Bernstein**

The Town looks great.

One area of improvement is the FPL junction boxes. Feels that those could be covered with landscaping around them so that they are not such an eyesore.

#### **Councilmember Rojas**

One of her concerns about the dog park was the removal of a bunch of rocks in the park. **Town Manager** advised that those have been removed.

Also spoke on construction sites – stating that police do a good job of citing the construction sites that don't have a fence around them, but so much goes on behind those fences that the Town does not see that they need to find a way to enforce.

#### **Councilmember Lusskin**

Wished resident Alene Fishbein a happy birthday.

Also showed the t-shirts that the Golden Beach Youth Leadership Group is selling with proceeds going to Best Buddies.

Thinks the Town needs to put a little more emphasis on what is going on with the residents who have been living here for years next to the construction sites.

#### **Councilmember Einstein**

Spoke on a home at The Strand that had some maintenance issues, which has been addressed and looks great.

### **I. TOWN MANAGER REPORT**

Working on improvements to A1A.

As it relates to code enforcement, because of the vacancy in that department there has been a void in enforcement efforts. Announced that the Town will be hiring a new employee, Miguel Diaz, who will be starting on April 25<sup>th</sup>, 2016. Stated that the Mayor and him did have a meeting with FPL and one of the questions asked was about the transformers and what the Town can do to either remove them or change their orientation. Starting to get numbers from FPL on that to start making some changes. Reminded everyone that May 8<sup>th</sup> is Mother's Day and the Town will be having its annual potluck luau in the evening, inviting all residents to join the Town.

### **J. TOWN ATTORNEY REPORT**

None

**K. ORDINANCES – SECOND READING**

None

**M. ORDINANCES - FIRST READING**

**1. An Ordinance Amending Chapter 24, “Personnel,” Article II, “Retirement,” By Amending the Town of Golden Beach Employees Pension Plan.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, “PERSONNEL,” ARTICLE II, “RETIREMENT,” DIVISION 1 “GENERAL EMPLOYEES” BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-31 “DEFINITIONS,” SECTION 24-32 “MEMBERSHIP,” SECTION 24-33 “BENEFIT AMOUNTS AND ELIGIBILITY,” SECTION 24-34 “OPTIONAL FORMS OF BENEFITS,” SECTION 24-35 “CONTRIBUTIONS,” AND SECTION 24-36 “ADMINISTRATION”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 569.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 569.16

A motion to approve was made by Councilmember Lusskin, seconded by Vice Mayor Bernstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

The motion passed.

**Attorney Helfman** stated that this ordinance allows for the Town Manager to participate in the Town’s pension plan in the same manner that the Town’s police officers do. It also calls for the Manager to join the plan retroactively. If there is a cost associated with adding him retroactively, it calls for the employee to pay for those costs. Looking at numbers to see the actual fiscal impact on the Town of this ordinance is adopted.



**Town Manager Diaz** stated that if it is approved on first reading, the Mayor, Town Attorney, the actuarial, and him will sit down and negotiate the terms of the ordinance.

**Mayor Singer** stated that the Town currently pays for the Town Manager's 401K plan, which the Town will no longer pay for.

**Mayor Singer** stated that this helps to ensure longevity for the Town Manager to stay, because obviously the longer he vests the better his retirement.

**Councilmember Einstein** asked if the 401K was something the Town Manager wanted originally, when he was hired.

**Town Manager Diaz** stated that he joined the 401 program because he wasn't offered the option.

**Councilmember Einstein** asked under the 401K what was the Town's contribution.

**Town Manager** stated that his first contract with the Town stated that he contribute 10% of his earnings to his 401K. His second contract reads that he is to contribute 10% or the maximum allowable by IRS rules.

**Councilmember Einstein** asked what the financial impact in future years this will be for the Town. Also asked if the Manager buys into the program does that also give him 10 years served.

**Mayor Singer** stated that that is what he is trying to do, to buy back his years. Do not have those numbers now, for second reading they will have those numbers.

**Town Manager** stated that right now the police officers received 3% of their salary per year, so after 10 years it would be 30%. The longer he stays, the higher his multiplier.

**Vice Mayor Bernstein** stated that the Manager has done a great job and wants to figure out how to get him the best package possible. Stated that he would be in favor of voting to look at packages and see what the best option for the Town Manager would be.

**Attorney Helfman** stated that the issue really is the catch-up and the cost for him to catch up. Need to identify what the cost would be for him to get into this plan, and then the Council can decide whether they want to incentivize him to join the plan by participating in that cost.

**Town Manager Diaz** stated that general employees of the Town are required by ordinance to get automatically enrolled in the Town's pension plan.

**Councilmember Einstein** asked what the number is going to be to pay for him to be in the pension in the future.

**Attorney Helfman** stated that the actuarial is going to project out how long they anticipate his employment here, and what the payout is when the person retires.

**Councilmember Einstein** asked if the Town still has any unfunded liabilities. **Town Manager** stated that yes there is still an unfunded liability, but the number is not as great as it was before. **Councilmember Einstein** also asked how much catching up has the Town had to do to make it whole since 2008.

**Manager Diaz** stated that the Town will also exploring ways to improve upon the pension plan for the general employees as well. Also explained that since 2007 the Town pays 22% of payroll costs towards the pension to try to pay down the unfunded liability costs of the pension and to keep the pension whole.

**Councilmember Einstein** stated that his concern is that so many big cities and states have pension problems.

**Mayor Singer** stated that the Town's pension plan is sound and the Town has auditors that keep on top of it.

## **N. QUASI JUDICIAL RESOLUTIONS**

None

## **O. CONSENT AGENDA**

2. Official Minutes of the March 15, 2016 Regular Town Council Meeting
3. A Resolution of the Town Council Approving a Mutual Aid Agreement between the Town of Golden Beach and the Town of Medley.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND THE TOWN OF MEDLEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2445.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2445.16

Motion to approve was made by Councilmember Rojas, seconded by Councilmember Lusskin.

Consensus vote 5 Ayes 0 Nays. Items O2 – O3 pass.

**Mayor Singer** asked the Town Attorney why would the Town have a mutual aid agreement with Medley that's so far away.

**Attorney Helfman** stated that this is so that if there is a major issue, this would allow for them to help us or us to help them.

**P. TOWN RESOLUTIONS**

4. A Resolution of the Town Council Accepting the General Purpose Financial Statements for Fiscal Year 2014/2015.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS AND THE SINGLE AUDIT FOR FISCAL YEAR 2014/2015 ENDING SEPTEMBER 30, 2015 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2446.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2446.16

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Einstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

The motion passed.

**Manager Diaz** stated that this is the 3<sup>rd</sup> year in a row that the Town has gone without any management concerns. This year's audit shows that the Town had a savings of almost \$500,000. Last year the employees and management team did not spend \$446,000 which was approved by Council to spend. Very positive fund balance of \$4.1 million and have very positive cash on hand. The report does show a positive audit for the 9<sup>th</sup> year in a row.

**Councilmember Einstein** asked how many homes came onto the tax roll.

5. A Resolution of the Town Council Approving the Proposal from Southeastern Engineering for New Checkmate Valves for Two Outfalls on Center Island.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE

PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF NEW CHECKMATE VALVES FOR THE TWO OUTFALLS ON CENTER ISLAND; PROVIDING FOR WAIVER OF BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2447.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2447.16

A motion to approve was made by Councilmember Rojas, seconded by Councilmember Einstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

The motion passed.

**Town Manager** stated that Center Island is the Town's lowest elevation, by two feet. All of the islands are on a gravity system, meaning that there are no pumps to help get the water off of the streets when it rains. It goes through gravity through the two outfalls on the islands. The reason why it floods in Center Island is because of the elevation. This resolution puts in a series of flap valves inside of the system. What this does is that instead of letting the water go out, it shuts the water in so that the intracoastal waters do not come in. This does not stop flooding in Town. It does decrease the amount. This should help alleviate flooding on Center Island, it will not solve the issue of the flooding.

**Councilmember Lusskin** asked if the Town was replacing anything? **Town Manger** answered no, they are proposing additional infrastructure.

**Councilmember Bernstein** asked why the Town does not add more pipes to allow for the water to go out.

**Manager Diaz** stated that this isn't an issue of drainage, more pipes will allow for more water to come in.

**Councilmember Einstein** stated that when there is a high tide and it rains hard, if the Town has this gate system the Town is still going to have water, however when the tide goes down the water will drain out.

**Town Manager** stated that this will not stop the Town from having water in the streets.

**Councilmember Lusskin** asked what happened to the old pipes.

**Town Manager** stated that the Town abandoned them and sealed them to make them structurally sound.

**Councilmember Bernstein** stated that what he saw when he moved in to Town was that there were pockets of areas that were flooded more than others. The Town put a pipe in there and it solved a problem of water. Might be worthy of taking a look at some of these houses before hand and put in the system to drain the island faster.

**Alene Fishbein, 256 Golden Beach Drive**, stated that if the Town doesn't do something people will stop buying and people will stop building. It is a big enough problem that everybody in this Town should be aware of. Invite the Town to hear the engineers talk about it at a workshop.

**Councilmember Lusskin** stated that after the CIP project the flooding problem in Town has decreased considerably. And when the Town does have a problem it is very, very short-lived.

**Tony Rojas, 600 Golden Beach Drive**, stated that the only way to resolve this issue is with a force system.

**Manager Diaz** stated that the system is a maintenance free system, adding another layer of redundancy.

6. A Resolution of the Town Council Establishing Eligibility Criteria for Continuation Health Insurance Benefits for Town Councilmembers and Eligible Dependents under the Town's Group Health Plan.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING ELIGIBILITY CRITERIA FOR CONTINUATION HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN; PROVIDING CONTINUATION HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S PLAN IN THE SAME MANNER AS PROVIDED FOR RETIRED GENERAL EMPLOYEES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO OFFER TOWN COUNCILMEMBERS CONTINUATION HEALTH COVERAGE UNDER THE GROUP HEALTH INSURANCE PLAN; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2448.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2448.16

A motion to approve was made by Councilmember Rojas, seconded by Councilmember Einstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>

The motion passed.

**Manager Diaz** stated that most communities pay their Council for their efforts, and we do not. One of the benefits the Council is provided is insurance coverage. This resolution states that the Councilmember can remain on the Town's health insurance plan in perpetuity, to the councilmember and their eligible dependents at the same right that it is offered to employees, after ten years of service. Similar to what other communities provide, but not as significant.

**Councilmember Rojas** asked if this is retroactive for previous councilmembers.

**Town Manager Diaz** stated that it covers the current council moving forward, taking into effect the years already served.

**Mayor Singer** asked if Councilmember Einstein, Councilmember Lusskin and him could vote since this affects them.

**Attorney Helfman** stated that they can still vote on the item.

**Councilmember Rojas** inquired if a councilmember is not in the plan when they retire, do they still have the opportunity to opt in to the plan.

**Attorney Helfman** stated that if a Councilmember wasn't already in the plan it may not give that employee the opportunity to opt in at a later time, after no longer being on Council, according to state statute.

**Attorney Helfman** stated that he would provide the Council with the answer, but that should not affect their voting on this item this evening because the Town cannot go above state statute.

\*\*\*\* At this time, State Representative Joe Gellar gave his legislative report \*\*\*\*

**Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Amy Isackson-Rojas:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Town Manager Alexander Diaz

Canal Maintenance Update – met with Mr. Rojas and Councilmember Rojas to go over some of the details of the report. Taken every single island and cut them into sections, and gone out and done some depths. Asked for a private third party company to measure the Town's intracoastal depths as it relates to settlement and silt. Based on the data from the Town's engineers, at the center of the canal the Town is seeing 2 feet of settlement on top of the cut rock.

Had the engineers show the Town what the 80-year historical water levels at high tide and low tide have been. This allows the Town to guestimate the amount of silt the Town will have to dredge out in order to start receiving estimates of those costs.

The other thing this study did was allow us to determine if there is any Johnson grass that would prohibit us from doing any type of maintenance, which the Town did not find.

**Councilmember Einstein** stated that when he looks at the report, it seems that it is all about grass.

**Town Manager** stated that from a permitting perspective they want to know what are going to be the ecological impacts if the Town performs maintenance.

**Town Manager** stated that he has also asked the engineers and the firms to start talking to different companies to see how much it will cost the Town to remove the silt. There is an issue of concern with the costs for this type of a project.

**Town Manager Diaz** stated that it is not the intent of this Council to dig into the ground and take out more rock. There is a series of approaches after the Town goes through the permitting process and determines what they have.

Resident Tony Rojas also commented on the issues he has encountered on his property.

\*\*\*\* **Town Manager** asked to move the May meeting to May 24<sup>th</sup>, 2016 to have the meeting on the anniversary of the Town's incorporation. Council agreed.

**R. ADJOURNMENT:**

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A motion to adjourn the Council Meeting was made by Councilmember Luskin, seconded by Vice Mayor Bernstein.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2449.16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE SUNNY ISLES BEACH TRUST FOUNDATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden Beach prides itself in being an advocate for higher learning and higher education; and

**WHEREAS**, the Sunny Isles Beach Trust Foundation was created with the intention to support quality education and the pursuit of higher education; and

**WHEREAS**, the Town of Golden Beach lies within the boundaries of service for the Sunny Isles Beach Trust Foundation; and

**WHEREAS**, the Town Council finds that a contribution in the amount of \$5,000.00 to the Sunny Isles Beach Trust Foundation is in the best interest of the Town to further the missions and objectives of the foundation.

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

**Section 1. Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. Authorization.** That the payment of \$5,000.00 to the Sunny Isles Beach Trust is hereby authorized and approved.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 4. Effective Date.** That this Resolution shall become effective immediately

upon approval of the Town Council.

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing resolution was offered by \_\_\_\_\_,  
seconded by \_\_\_\_\_, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Amy Isackson-Rojas	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida,  
this 24<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** May 24, 2016

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

3

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** Resolution No. 2450.16 – Declaring Certain Personal Property  
(Police K-9 Dog “Jacob”) to be disposed of.

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2450.16 as presented.

### **Background:**

Town of Golden Beach’s (the Town’s) police K-9 dog, “Jacob”, is 5 years old that successfully completed the Police K-9 academy training on November 28<sup>th</sup>, 2012. On January 13, 2016, the Chief of Police Rudy Herbello and Lieutenant Yovany Diaz contacted Tony Guzman (Owner & Trainer) at Metro Dade K-9 Services, after the police department received information that Jacob has been training at his facility and was not passing a new mandated FDLE training.

During the evaluation and course of action the police K-9 dog has to successfully pass a gunfire exercise in order to receive certification and according to Mr. Guzman, Jacob was having a hard time passing the training exercise as he was apprehensively nervous during the gunfire scenario. Mr. Guzman was not optimistic about Jacob passing the FDLE mandated simulation training gunfire exercise; therefore as of April 13, 2016, the Police Chief retired K-9 “Jacob”.

### **Fiscal Impact:**

The Town would save on Jacob’s monthly food, supply and, yearly veterinarian expenses.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2450.16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY (POLICE K-9 DOG) OWNED BY THE TOWN TO HAVE NO INSTRINSIC MONETARY VALUE AND PROVIDING FOR DISPOSITION; AUTHORIZING THE TOWN MANAGER TO PROVIDE FOR THE DISPOSITION OF SUCH PERSONAL PROPERTY BY BILL OF SALE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden Beach's (the Town's) police K-9 dog, "Jacob", is 5 years old and successfully completed the Police K-9 training on November 28<sup>th</sup>. , 2012.

**WHEREAS**, the police K-9 dog "Jacob" as of April 26, 2016 was still not passing a new mandated FDLE gunfire training exercise and trainer Tony Guzman (Owner. & Trainer) at Metro Dade K-9 Services, where "Jacob" has been training since 2013, is not optimistic about "Jacob passing said training.

**WHEREAS**, due to Jacob's age, his inability to pass the FDLE mandated training exercise and because his assignment to another officer, based on his age, would be ineffective, the Town has determined that he has no intrinsic monetary value; and

**WHEREAS**, the Town wishes to decommission "Jacob," and as personal property of the Town, provide for his disposition and transfer to his handler, Officer Robin Weiner; and

**WHEREAS**, the Town Council is authorized to determine that certain personal property owned by the Town has no value, is no longer needed for public purposes, and should be disposed of; and

**WHEREAS**, the Town Council hereby finds and determines that it is in the Town's best interest to decommission the police K-9 dog "Jacob" and provide for the disposition and transfer as personal property.

**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 is hereby adopted and confirmed.

**Section 2. Determination.** The Town Council hereby finds and determines that the police K-9 dog "Jacob" should be decommissioned, has no intrinsic monetary value, and should be disposed of and transferred as personal property to his handler, Officer Robin Weiner.

**Section 3. Disposition Authorized.** The Town Manager is hereby authorized to dispose of and transfer the above referenced personal property by Bill of Sale, substantially in the form attached hereto as Exhibit "A" once approved as to form and legal sufficiency by the Town Attorney, and any other procedures established by the Town Manager.

**Section 4. Implementation.** The Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 5. Effective Date.** That this Resolution shall become effective immediately upon adoption hereof.

Sponsored by **the Town Administration.**

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

Mayor Glenn Singer \_\_\_\_\_  
Vice Mayor Kenneth Bernstein \_\_\_\_\_  
Councilmember Judy Lusskin \_\_\_\_\_  
Councilmember Bernard Einstein \_\_\_\_\_  
Councilmember Amy Isackson-Rojas \_\_\_\_\_

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 24<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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

**Exhibit “A”**

**Bill of Sale**

**QUITCLAIM BILL OF SALE**

For the purchase price of One Dollar (\$1.00) and other good and valuable consideration, the **TOWN OF GOLDEN BEACH, a Florida municipal corporation** (the "Seller"), does hereby grant, bargain, sell, transfer, and deliver to **Ms. Robin Weiner** (collectively, the "Buyer"), all of Seller's right, title and interest, in and to that certain personal property located in Miami-Dade County, Florida, and more particularly described as follows:

One (1) male police canine dog, German Sheppard breed, five (5) years old, and known as "Jacob" (the "Personal Property").

**TO HAVE AND TO HOLD** the Personal Property unto the Buyer, its successors and assigns, forever.

THE PERSONAL PROPERTY CONVEYED "AS IS," "WHERE IS," AND "WITH ALL FAULTS" AS OF THE DATE OF THE EXECUTION OF THIS BILL OF SALE, WITHOUT ANY REPRESENTATION OR WARRANTY WHATSOEVER AS TO ITS CONDITION, FITNESS FOR ANY PARTICULAR PURPOSE, MERCHANTABILITY OR ANY OTHER WARRANTY, EXPRESS OR IMPLIED. BUYER IS HEREBY ACQUIRING THE PERSONAL PROPERTY BASED SOLELY UPON BUYER'S OWN INDEPENDENT INVESTIGATIONS AND INSPECTIONS OF THAT PROPERTY AND NOT IN RELIANCE ON ANY INFORMATION PROVIDED BY SELLER OR SELLER'S AGENTS OR CONTRACTORS.

**IN WITNESS WHEREOF**, Seller has caused this Bill of Sale to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**TOWN OF GOLDEN BEACH,**  
a Florida municipal corporation

By: \_\_\_\_\_  
Alexander Diaz, Town Manager

Pursuant to Resolution No. 2450.16

Attest:

\_\_\_\_\_  
Town Clerk

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Town Attorney



STATE OF FLORIDA                         )  
  SS:  
COUNTY OF MIAMI-DADE                )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2016, by Alexander Diaz, as Town Manager, of the Town of Golden Beach, a Florida municipal corporation, on behalf of said corporation, who (check one) [ ] is personally known to me or [ ] has produced a \_\_\_\_\_ as identification.

(seal)

\_\_\_\_\_  
NOTARY PUBLIC

[Acknowledgment of Buyer Follows on Next Page]

ACCEPTED AND AGREED TO BY BUYER THIS \_\_\_ DAY OF \_\_\_\_\_ 2016

Ms. Robin Weiner

\_\_\_\_\_

STATE OF FLORIDA                    )  
  SS:  
COUNTY OF \_\_\_\_\_            )

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2016, by Mrs. Robin Weiner, who (check one) [ ] is personally known to me or [ ] has produced a \_\_\_\_\_ as identification.

(seal)

\_\_\_\_\_  
NOTARY PUBLIC



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** May 24, 2016

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2451.16 – Establishing Eligibility Criteria for  
Continuation of Health Insurance Benefits for Councilmembers**

Item Number:

4

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2451.16 as presented.

**Background:**

This Resolution clarifies a few of the concerns and questions that were raised during the last council meeting. In particular, the question of benefits when a councilmember reaches medicare age, as well as the value of compensation and how it is to be determined.

**Fiscal Impact:**

Unchanged from the previous resolution.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2451.16**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR THE PROVISION OF HEALTH INSURANCE BENEFITS FOR CURRENT AND RETIRED TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN; PROVIDING FOR ELIGIBILITY REQUIREMENTS; PROVIDING CRITERIA FOR VESTED RIGHTS IN CONTINUED PARTICIPATION IN TOWN INSURANCE PLAN AT THE EXPENSE OF THE TOWN; SUPERCEDING ALL PRIOR RESOLUTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on March 10, 2010, the Town Council adopted Resolution No. 2085.10 authorizing Councilmembers and their eligible dependents to participate in the group health insurance plan that is offered to Town employees (the "Plan") in the same manner as Town employees, provided that cost of participation in the Plan was paid solely by the Councilmember electing to participate; and

**WHEREAS**, Resolution No. 2085.10 further authorized Councilmembers and their eligible dependents to continue their participation in the Plan by upon their retirement; and

**WHEREAS**, on February 19<sup>th</sup>, 2013, the Town Council adopted Resolution No. 2290.13, providing that the Town would pay for the cost of the participation of Councilmembers and their eligible dependents in the Plan to the same extent that the cost was paid for general Town employees; and

**WHEREAS**, on April 19, 2016 this Council adopted Resolution No. 2448.16, providing that the Town would pay for the cost of the participation of retired

Councilmembers and their eligible dependents in the Plan if the Councilmember has served a minimum of ten years in office; and

**WHEREAS**, in accordance with Section 166.021, Fla. Stat. and s. 2(b), Art. VIII of the State Constitution, municipalities have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes, except when expressly prohibited by law; and

**WHEREAS**, this Council has determined that the provision of Town sponsored health insurance benefits to serving and qualified retired Councilmembers incentivizes a greater pool of qualified candidates to participate in the governance of the Town, and as such serves a valid and important municipal purpose; and

**WHEREAS**, this Council desires to clarify the parameters of the participation of both serving and retired Councilmembers and their eligible dependents in the Plan.

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

**Section 1. Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

**Section 2. Participation of Councilmembers and their dependents in the Plan.** That to the extent that coverage is available, Town Councilmembers (including the Mayor) and eligible dependents are hereby authorized to participate in Plan in the same manner as general Town employees. “Eligible Dependents” shall include those dependents authorized to participate in the Plan by the insurer providing the Plan. The

election to participate in the Plan shall be made at the discretion of each individual Councilmember.

**Section 3. Participation of Retired Council Members and their dependents in the Town's Group Health Insurance Plan; Eligibility.** That to the extent that coverage is available, Councilmembers that have completed a minimum of ten years in office and are no longer in office ("Qualified Retired Councilmembers") and their Eligible Dependents are hereby authorized to participate in the Plan in the same manner as general Town employees. A Qualified Retired Councilmember shall be eligible to participate in the Plan commencing on the date that s/he leaves office.

**Section 4. Payment of Cost Plan Participation Costs.** The Town shall pay for the cost of participation in the Plan by all Councilmembers and their Eligible Dependents to the same extent that the Town pays for the cost of participation by the Town's general employees in the Plan. The Town shall pay for the cost of participation in the Plan by Qualified Retired Councilmembers and their respective Eligible Dependents to the same extent that the Town pays for participation of the Town's general employees in the Plan. In the event that the Town amends the manner in which it pays for the participation of general employees in the Plan the manner in which the Town pays for the participation in the Plan by Councilmembers and/or Qualified Retired Councilmembers shall be amended accordingly.

**Section 5. Vested Right To Participate in the Plan, Payment of Costs.** That in the event that the Town Council elects to disallow participation in the Plan by, or elects to cease payment of the cost of participation in the Plan by Councilmembers, Qualified Retired Councilmembers and/or their Eligible Dependents as provided in Section 4 of this

Resolution, those Qualified Retired Councilmembers and their respective Eligible Dependents who are enrolled in the Plan on the effective date of the Town Council action disallowing participation in the Plan and/or payment of the cost of participation in Plan (the "Termination Date") shall be deemed to have a vested right to continue participation in the Plan and the Town's payment of the cost of participation. Councilmembers and Qualified Retired Councilmembers who are not enrolled in the Plan on the Termination Date shall not have a vested right to participate in the Plan or to the Town's payment of the cost of participation in accordance with Section 4 of this Resolution.

**Section 6. Implementation.** The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal.

**Section 7. Effective Date.** This Resolution shall be effective immediately upon adoption.

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

Mayor Glenn Singer	_____
Vice Mayor Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Amy Isackson-Rojas	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this \_\_\_\_\_ day \_\_\_\_\_, 2016

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY





# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** May 24, 2016

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2452.16 – Authorizing and Approving a  
Proposal

Item Number:

5

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2452.16 as presented.

### Background:

The Town Council has the authority to waive competitive bidding when it deems the bid to be impractical I believe that the attached invoice / project falls under the category to have competitive bidding waived, and ask for your approval.

Since the completion of the Town's Capital Improvement Program we have identified several areas throughout Town that needed remedial concrete work due to normal wear and tear. There are areas of asphalt that also need to be milled and resurfaced; all areas have been identified by the Town Manager.

We propose using the original Contractor Southeastern Engineering and Southeaster Restorations to perform this work. This approval allows for projects to be prioritized and authorized; the total value of work is and scope of work is outlined in the attached.

### Fiscal Impact:

The total invoice for concrete work throughout the Town was \$284,424.75

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2452.16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE CONSTRUCTION OF MISCELLANEOUS ROADWAY IMPROVEMENTS WITHIN THE TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council has identified several roadways in need of repair within the Town; and

**WHEREAS**, the Town Council finds that compliance with the bid procedures set forth in the Town's Code of Ordinances (the "Town Code") is impractical and not in the best interest of the Town; and

**WHEREAS**, the Town Council has determined that the proposal submitted by Southeastern Engineering Contractors, Inc., attached hereto as Exhibit "A," (the "Proposal") is acceptable and will well serve the needs of the Town residents.

**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 the Proposal.

**Section 3. Waiver of Competitive Bidding.** The Town Council finds that compliance with the bid procedures within the Town Code is impractical and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

**Section 4. Authorization.** The Town Manager is hereby authorized to determine the priority in which the improvements are to be constructed at a cost not to exceed the price for such improvements provided for in the Proposal.

**Section 5. Implementation.** The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal.

**Section 6. Effective Date.** This Resolution shall be effective immediately upon adoption.

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

Mayor Glenn Singer	_____
Vice Mayor Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Amy Isackson-Rojas	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 24<sup>th</sup> day May, 2016

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY

# Southeastern Engineering Contractors, Inc.

CLIENT: TOWN OF GOLDEN BEACH

PROJECT: MISCELLANEOUS ROADWAY REPAIRS

ATT: Mr. ALEX DIAZ, TOWN MANAGER

DATE: SEPT. 23RD, 2015

## PROPOSAL (REVISED MAY 19TH, 2016)

Item No.	Description	Unit	Quantity	Unit \$	Amount
<b>GENERAL ITEMS:</b>					
1	Mobilization (additional mobs at \$2500.00 ea)	LS	1	\$ 5,000.00	\$ 5,000.00
2	Maintenance of Traffic:	LS	1	\$ 29,800.00	\$ 29,800.00
2a	MOT for additional work	LS	1	\$ 3,500.00	\$ 3,500.00
3	Restoration work, sodding and clean-up	LS	1	\$ 5,000.00	\$ 5,000.00
3a	Restoration work, sodding and clean-up (for additional work)	LS	1	\$ 1,000.00	\$ 1,000.00
<b>WORK IN GOLDEN BEACH DRIVE:</b>					
4	Seal Coating (2 coats) on Golden Beach Drive (no lateral streets). Also includes the parking area in front of Town Hall and parking area immediately South of the Town Hall Building. Protection for concrete cross walks included.	SY	13533	\$ 3.85	\$ 52,102.05
					\$ -
					\$ -
					\$ -
5	Pavement Markings Thermo: Skip 6" Yellow	LF	5800	\$ 1.05	\$ 6,090.00
	4" White (parking spaces)	LF	700	\$ 0.80	\$ 560.00
	6" Double Yellow	LF	420	\$ 2.10	\$ 882.00
	24" Stop Bars White	LF	80	\$ 4.20	\$ 336.00
	Handicapped Markings	EA	4	\$ 420.00	\$ 1,680.00
6	Remove and replace 3 sections of curb & gutter in parking area South of the Town Hall Building. Water puddles in this area. Reconstruct asphalt in roadway accordingly.				\$ -
					\$ -
					\$ -
	Remove curb and gutter	LF	30	\$ 12.60	\$ 378.00
	Construct curb and gutter (color typical)	LF	30	\$ 26.25	\$ 787.50
	Reconstruct sunk area in road (asphalt, rework base, 10'x 30')	SY	34	\$ 63.00	\$ 2,142.00
7	Repair damaged c&g in parking area across from Town Hall:				\$ -

	Remove C&G	LF	10	\$	12.60	\$	126.00	
	Construct curb and gutter	LF	10	\$	26.25	\$	262.50	
8	165 Golden Beach Drive, repair damaged header curb in cross walk:					\$	-	
	Remove header curb (curb has rebars)	LF	10	\$	17.85	\$	178.50	
	Construct header curb (with re-bars)	LF	10	\$	36.75	\$	367.50	
9	167 Golden Beach Drive, repair damaged C&G and asphalt:					\$	-	
	Remove C&G	LF	10	\$	12.60	\$	126.00	
	Construct C&G	LF	10	\$	26.25	\$	262.50	
	Repair asphalt	SY	5	\$	63.00	\$	315.00	
10	271 Golden Beach Drive, repair header curb in cross walk:					\$	-	
	Remove header curb (curb has rebars)	LF	12	\$	17.85	\$	214.20	
	Construct header curb (with re-bars)	LF	12	\$	36.75	\$	441.00	
11	Goden Beach Drive & Ravenna St, repair header curb in cross walk:					\$	-	
	Remove header curb (curb has rebars)	LF	20	\$	17.85	\$	357.00	
	Construct header curb (with re-bars)	LF	20	\$	36.75	\$	735.00	
12	333 Golden Beach Drive, repair header curb in cross walk:					\$	-	
	Remove header curb (curb has rebars)	LF	20	\$	17.85	\$	357.00	
	Construct header curb (with re-bars)	LF	20	\$	36.75	\$	735.00	
12a	399 Golden Beach Drive					\$	-	
	Remove C&G	LF	60	\$	12.60	\$	756.00	
	Construct C&G	LF	60	\$	26.25	\$	1,575.00	
	Adjust Pavers in Driveway (price per driveway)	EA	2	\$	475.00	\$	950.00	
13	403 Golden Beach Dr. adjust MH and repair roadway cracks north of MH:					\$	-	
	Adjust (lower) MH	EA	1	\$	735.00	\$	735.00	
	Repair cracks (10' x 250'), Mill & Resurface (1")	SY	280	\$	26.25	\$	7,350.00	
14	Golden Beach Dr. at North circle, repair sunken patch in road (10'x10'):					\$	-	
	Remove asphalt, rework base, place asphalt.	SY	12	\$	63.00	\$	756.00	
<b>WORK IN NORTH PARK:</b>							\$	-
15	462 North Parkway, replaced damaged C&G at both catch basins:					\$	-	
	Remove C&G	LF	25	\$	12.60	\$	315.00	
	Construct C&G	LF	25	\$	26.25	\$	656.25	
15a	480 North Park Drive; mill and resurface entire road West of 480 NP					\$	-	
	including Cul-de-sac. Remove and replace valve gutter also.					\$	-	
	Mill and resurface (1")	SY	1100	\$	26.25	\$	28,875.00	
	Remove C&G	LF	600	\$	12.60	\$	7,560.00	
	Construct C&G	LF	600	\$	26.25	\$	15,750.00	

16	508 North Parkway Rd., repair damaged road and curb and gutter in cul-de-sac:				\$	-
	Remove C&G	LF	20	\$	12.60	\$ 252.00
	Construct C&G	LF	20	\$	26.25	\$ 525.00
	Repair asphalt (remove asphalt, re-work base, place asphalt), 10'x50'.	SY	56	\$	63.00	\$ 3,528.00
17	520 North Parkway Rd., repair damaged C&G:				\$	-
	Remove C&G	LF	20	\$	12.60	\$ 252.00
	Construct C&G	LF	20	\$	26.25	\$ 525.00
18	Across from 476 North parkway Dr., repair damaged C&G in radius:				\$	-
	Remove C&G	LF	10	\$	12.60	\$ 126.00
	Construct C&G	LF	10	\$	26.25	\$ 262.50
19	Mill & Resurface (1") roadway cracks North and South of Park, 600'x10'	SY	670	\$	26.25	\$ 17,587.50

**WORK IN SOUTH PARK:**

20	338 South parkway Rd., repair asphalt patch in road next to curb and gutter; Remove asphalt, re-work base place asphalt, (2'x80')				\$	-
		SY	9	\$	63.00	\$ 567.00
20a	320 South Parkway				\$	-
	Replace CB apron	LS	1	\$	750.00	\$ 750.00
	Adjust CB	LS	1	\$	800.00	\$ 800.00
	Mill and Resurface (1")	SY	80	\$	26.25	\$ 2,100.00

**WORK IN CENTRAL Island:**

21	Marine Patrol Parking Area; Existing 4 space parking area must be raised on the West side in order to slope towards the valley gutter. This can be accomplished by asphalt built-up, and milling next to valley gutter for tying in.				\$	-
	Asphalt built-up	TN	12	\$	157.50	\$ 1,890.00
	Remove type D curb on West side	LF	40	\$	12.60	\$ 504.00
	Construct type D curb on West side to higher elevation.	LF	40	\$	23.10	\$ 924.00
	Parking lines, 4" white thermo	LF	88	\$	0.75	\$ 66.00
	Misc. restoration, including pavers adjustments.	LS	1	\$	840.00	\$ 840.00
	110' of valley gutter on the South side of the Cul-de-Sac needs to be checked for proper water run-off towards the CB in the corner. Remove & Construct				\$	-
		LF	110	\$	38.85	\$ 4,273.50
22 & 22a	313 and 325 Center Island				\$	-
	Remove C&G	LF	60	\$	12.60	\$ 756.00
	Construct C&G	LF	60	\$	26.25	\$ 1,575.00
	Mill and Resurface (1")	SY	135	\$	26.25	\$ 3,543.75
	Remove and Replace concrete apron in CB	LS	1	\$	750.00	\$ 750.00

**WORK IN SOUTH ISLAND:**

23	284 South Island Drive, adjust MH and repair road settlement across road; Adjust (lower) MH	LS	1	\$	735.00	\$	735.00
	Remove asphalt, re-work base, place asphalt, (10'x20')	SY	22	\$	63.00	\$	1,386.00

\$ -  
\$ -  
\$ 735.00  
\$ 1,386.00

**WORK IN NORTH ISLAND:**

24	Across from 600 North Island Dr. repair damaged C&G in radiuses: Remove C&G	LF	60	\$	12.60	\$	756.00
	Construct C&G	LF	60	\$	26.25	\$	1,575.00
	Mill and Resurface (1") interception	SY	250	\$	26.25	\$	6,562.50

\$ -  
\$ -  
\$ -  
\$ 756.00  
\$ 1,575.00  
\$ 6,562.50

SUB-TOTAL \$ 232,424.75

**WORK BY OTHER:****SOUTHEASTER RESTORATION**

25	Southeaster Restoration will be preparing and restoring right-of-way areas Prior to commencement of project site preparations to preserve existing infrastructure. Repair right-of-way areas as needed.	Allowance					\$50,000.00
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TOTAL \$282,424.75

**EXCLUSIONS AND CLARIFICATIONS:**

\*Southeastern Restoration to be billed and paid directly.

All work described above must be performed under one mobilization. Including milling.

Final contract amount will be based on completed and accepted quantities based on above unit prices.

Performance bond not included. Add 2.75% if required.

All work to be performed during daylight hours. Add 1.5 x labor costs for night work.

Fees for plant opening at night not included.

Permit fees by owner.

If needed, Town to provide for police services at no cost to SEC.

Owner to provide staging area.

Cost of restoration work (other than sod) of affected areas is to be priced by SEC and approved by the Town prior to SEC performing the restoration work. No restoration or repairs work such as landscaping, irrigation, etc., etc. is included in above items.

Testing by owner.



There are substantial roadway cracks on many of the areas visited. These asphalt cracks are a maintenance issue that must be addressed after a few years. This occurs as a result of unstable subsoil found in this area. The best cost effective approach will be sealing the cracks and then seal coat the total roadway area (\$3.85/ SY). The second approach will be to mill and resurface the areas (\$26.25/SY). The third and most expensive approach is to remove asphalt, rework base, place back asphalt at \$63.00/SY. Owner's rep must visit each of the areas and decide which method to use. In particular, some of the worst areas were found at 403 Golden Beach Drive Dr., and most of North Parkway Dr. among others. Minimum charge for milling is \$6500.00 per day. Price for adjusting pavers in driveways behind replaced valley gutter is \$450 per driveway. Same price applies when adjusting pavers adjacent to header curb in crosswalks.