

MINUTES OF THE SPECIAL MEETING OF THE
TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

May 18th, 1954

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, May 18th, 1954 at 2:00 o'clock in the afternoon at the Town Hall. Upon roll call the following Members were found to be present constituting a quorum of the Members of the Council.

Mayor	-Mr. Robert H. George
President	-Mr. Burt Hengeveld
Councilmen	-Mr. Edward F. Guenther
	-Mr. Howard G. McIlvried

Also Present: Town Attorney -Mr. Francis M. Miller
Building Inspector -Mr. William E. Viton.

Mr. C. B. Smith, Contractor, and a Representative from the Marine Foundation Company, were also present at this Meeting.

Councilmen Anthony J. Gecking, and Charles C. Koch, being out of Town were not able to be present at this Meeting.

The Meeting was called to order by the President, Mr. Burt Hengeveld, who acted as Chairman of the Meeting and Mrs. Laurita Chapman, acted as Secretary.

The Secretary stated that the purpose of this Special Meeting was to receive sealed bids on the construction of sea walls and other major improvements that were approved by vote and to receive sealed bids on the sale of bonds and other securities to cover the cost of same.

The Mayor, Mr. Robert H. George, stated that since the Council President, Mr. Burt Hengeveld, had made a special trip from Pittsburgh, Penna, to Golden Beach, Florida, in order to be present at this Meeting, that the Town Of Golden Beach should reimburse Mr. Hengeveld, for his travelling expenses. This suggestion met with the full approval of the Council Members and the Secretary was instructed to send Mr. Hengeveld a check upon receipt of bill for same.

Councilman Howard G. McIlvried, stated that he had made another study of the plans of the proposed new auxiliary building and asked the Members of the Council to consider changing the pattern so as to avoid the entrance of this proposed new building from facing the homes located in the rear of the Town Hall. The Members of the Council examined the plans and discussed in full the proposed change and it was decided that no action be taken on this matter.

The Secretary was then requested to open the sealed bids that had been received on the construction of sea walls and other major improvements. These bids were read by the Secretary which are as follows:-

Proposal from Marine Foundation Company quoting a price of \$66,240.00 for bulkheading approximately 2,880 lineal feet as shown on plans on file in the Town Hall. For furnishing in place and to grade approximately 158,050 cubic yards of clean sand or rock fill @ \$.90 per cubic yard.

Proposal from C. B. Smith, quoting a price of \$17.75 per lineal foot for bulkheading approximately 2,880 lineal feet as shown on plans on file in the Town Hall and for furnishing fill, \$.80 per cubic yard was offered.

Bid from Curcie Bros offering to furnish fill @ \$.80 per cubic yard.

Bid From Curic Bros quoting a price of \$46,250.00 for improving the streets as shown on Town Map

Bid from Mash & Marle Paving Company quoting a price of \$48,650.00 for improving the streets as shown on Town Map.

Quotation from Pan American Construction Company in the amount of \$44,684.60 for improving the streets as shown on Town Map.

Councilman Edward F. Guenther, inquired if the price as quoted from the Pan American Construction Company included the widening of certain streets. The Commissioner Of Public Streets and Lighting, Councilman Howard G. McIlvried, reported that this had been discussed with Mr. McNeill of the Pan American Construction Company, who had agreed verbally to widen Massina and Terracina Avenues and that a written clause to this effect would be inserted in the contract when given to the Pan American Construction Company for acceptance. It was therefore agreed that such contract be awarded to the Pan American Construction Company, which contract is to be prepared by Councilman Howard G. McIlvried and approved by the Town Attorney, Mr. Francis M. Miller.

The awarding of the contract for fill was then discussed and it was agreed that Curic Bros. be given the contract since most of the work of filling in of lots had been performed by this Company.

The awarding of the contract for the construction of seawalls in the Town Of Golden Beach, was brought up for discussion and it was determined that the lowest bid was the one offered by Mr. C. B. Smith, who had requested that he be allowed to install the "H" type wall instead of the "T". Upon the advice of the building Inspector, Mr. William E. Viton, that the "H" type wall was the better of the two, it was agreed that Mr. C. B. Smith be awarded the contract for the construction of seawalls and that the "H" type wall be installed.

The Secretary was then requested to open the sealed bid that had been received on the sale of bonds and other securities to cover the costs of major improvements which had been approved by vote of the Residents. This bid was read by the Secretary from the Miami Beach First National Bank offering to purchase Town Of Golden Beach, Florida June 1, 1954 Municipal Improvement Certificates of Indebtedness aggregating \$74,000, as set forth in Resolution No. 65 @ \$102.25 and Town Of Golden Beach, Florida, Municipal Sea Wall Improvement Bonds, in the aggregate amount of \$11,100 as provided for in Resolution No. 67 @ \$102.25. Councilman Edward F. Guenther stated that arrangements had been made by him for the Miami Beach First National Bank to submit this bid and that funds would be available when the securities would be delivered to the Bank. Upon the suggestion of the Council President, Mr. Burt Hengeveld, it was agreed that this bid be accepted.

The matter of having a drainage system installed after the lots have been filled to take care of the excess water that would result from heavy rains was brought up for discussion by Councilman Edward F. Guenther who stated that at the present time, certain sections of the streets in the Town Of Golden Beach, are covered with water during and after a rain storm and this condition would become worse after the lots are filled, and that a drainage system to relieve this condition is a necessity. Thereupon it was unanimously agreed that the cost of filling in of lots as provided in Section 1 of Resolution No. 62 be amended to include an appropriation not to exceed \$5,000.00 for the installation of an adequate sewer drainage.

There being no further business to come before the Council at this Meeting, upon motion by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried, the meeting adjourned.

T. H. George
Mayor

Laurita Chapman
Deputy Town Clerk



Established 1921

THE MIAMI BEACH FIRST NATIONAL BANK
MIAMI BEACH, FLORIDA

CHARLES H. ALCOCK
EXECUTIVE VICE PRESIDENT

May 10, 1954

Director of Finance
Town of Golden Beach
Dade County, Florida


Dear Sir:

We submit the following bid for the purchase of -
TOWN OF GOLDEN BEACH, DADE COUNTY, FLORIDA,
JUNE 1, 1954 MUNICIPAL IMPROVEMENT CERTIFICATES
OF INDEBTEDNESS,

aggregating \$74,000, as set forth in Resolution No. 65, @ 102.25

TOWN OF GOLDEN BEACH, DADE COUNTY, FLORIDA
MUNICIPAL SEA WALL IMPROVEMENT LIEN BONDS 1954
in the aggregate amount of \$11,100, as provided for in
Resolution No. 67, @ 102.25.

Very truly yours,


Executive Vice President

CHA:E