

RESOLUTION NO. 982.96

**RESOLUTION WAIVING THE FORMAL BIDDING
PROCEDURE TO PERMIT THE PURCHASE OF A
COOLING TOWER AND PUMP PURSUANT TO THE STATE
OF FLORIDA COOPERATIVE PURCHASING AGREEMENT.**

WHEREAS, the cooling tower and pump currently used at the Town Hall has been in continuous disrepair for the last several year, and

WHEREAS, in consideration of the health and welfare of town employees and persons visiting and meeting at town hall, and

WHEREAS, the Town Manager has been advised that it would be more cost effective to replace this equipment than to repair it, and

WHEREAS, the total cost of replacement exceeds \$3000.00 and the Town Manager has recommended waiving the formal bidding process to purchase a new cooling tower and pump, pursuant to the State of Florida Cooperative Purchasing Agreement.

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

Section 1. The Town Council authorized waiving the formal bid process for the purchase of the above mentioned cooling tower and pump, and

Section 2. The Town Council approves the purchase as per State of Florida Cooperative Purchasing Agreement, of a cooling tower and pump.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 21st day of May, 1996.

The Motion to adopt the foregoing was offered by:

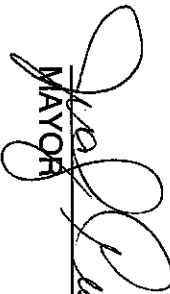
Councilwoman Lowrance




seconded by;

Councilman Rosenthal

and on roll call the following vote ensued:

Mayor Judy Cuenca 
Vice Mayor Charles Fistel 
Councilwoman Lisa Lowrance 
Councilman Kerry E. Rosenthal 
Councilman Michael Addicott 


MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

TOWN ATTORNEY
ATTEST 

TOWN CLERK