

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1866.07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF 720 REFUSE CONTAINERS FROM CASCADE ENGINEERING, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town collects and disposes of waste/refuse from each home within the Town, and;

WHEREAS, the Town residents gather waste/refuse in various different types and styles of containers, and;

WHEREAS, The Town Council has determined that the use of a uniform container for collection of residential waste is in the best interest of the residents of the Town, and;

WHEREAS, the Town desires to purchase new containers from Cascade Engineering, Inc. through a municipal competitive bidding process of the Houston-Galveston area Council.

WHEREAS, the Town Council has determined that the purchase is excluded from competitive bidding under Section 2-266(2), and;

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 recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Authorization of Purchase.

The Town Council hereby authorizes the purchase of 720 refuse containers from Cascade Engineering, Inc., at a price not to exceed \$30,240.00 as set forth on the quote attached as Exhibit "A" to this Resolution and the Town Mayor is hereby authorized to execute an agreement with Cascade Engineering, Inc., once approved as to form, substance and legal sufficiency by the Town Attorney.

Section 3. 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 4. Effective Date.

This Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing resolution was offered by Council Member Einstein, seconded by Council Member Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u> by Phone
Vice Mayor Ken Bernstein	<u>Absent</u>
Councilmember Ben Einstein	<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 11th day of September, 2007.



MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


for STEPHEN J. HELFMAN
TOWN ATTORNEY