

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1870.07**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED CLOSED – CIRCUIT TELEVISION (CCTV) SYSTEM PROJECT (BID NO. 2006-06) (THE "PROJECT") TO NAVARRO TECHNICAL SERVICES, INC. ("NAVARRO"); APPROVING AGREEMENT FOR INSTALLATION AND DESIGN SERVICES FOR THE PROJECT BETWEEN THE TOWN AND NAVARRO; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to an advertised solicitation requesting proposals for providing a Closed-Circuit Television (CCTV) System for the Town of Golden Beach (the "Project"), the Town received a sealed proposal from a qualified contractor, Navarro Technical Services, Inc. ("Navarro") for the provision and installation of equipment for the Project and related design services; and

**WHEREAS**, the Town Council finds that it is in the best interest of the Town to award the Project to Navarro as the lowest, responsible and best proposal in accordance with the applicable codes and ordinances of the Town.

**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 are hereby adopted, confirmed and incorporated herein.

**Section 2. Project Awarded.** That the Project, as described in the attached Agreement for Installation and Design Services (the "Agreement"), is hereby authorized and is awarded to Navarro, for a total contract price which shall not exceed \$ 132,071 subject to the conditions of this Resolution.

**Section 3. Agreement Approved.** That the Agreement, in substantially the form attached hereto, between the Town and Navarro is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

**Section 4. Implementation.** That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and the Agreement in accordance with the terms, conditions and purposes of this Resolution and the Agreement.


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

**Sponsored by the Administration**

The Motion to adopt the foregoing resolution was offered by Council Member Judy Lusskin, second by Council Member Amy Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</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 18<sup>th</sup> day of September, 2007.

  
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MAYOR GLENN SINGER

ATTEST:

*Elizabeth Sewell*  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

*[Signature]*  
for STEPHEN J. HELFMAN  
TOWN ATTORNEY