

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1871.07

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING THE RESTORATION AND IMPROVEMENT OF THE BEACH PAVILION PROJECT (ITB 06015) (THE "PROJECT") TO BEJAR CONSTRUCTION, INC. ("BEJAR"); APPROVING AGREEMENT FOR THE RESTORATION AND IMPROVEMENT PROJECT BETWEEN THE TOWN AND BEJAR; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach ("Town"), wishes to restore and improve the Golden Beach Pavilion and Restrooms; and

WHEREAS, the Town has received multiple proposals in response to its Invitation to Bid for Project 06015 seeking sealed bids for all labor and materials required to restore and improve the Golden Beach Pavilion and Restrooms; and

WHEREAS, the Town has considered the proposals and has determined that Bejar Construction, Inc. ("Bejar") is the lowest responsible bidder in accordance with the applicable codes and ordinances of the Town; and

WHEREAS, Bejar has agreed to enter into the Agreement attached hereto as Exhibit "A," with the Town to perform and furnish all Work as specified in the Invitation to Bid; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town; to enter into the Agreement attached hereto as Exhibit "A," with Bejar to perform the services as set forth therein.

**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 the restoration and improvement of the Golden Beach Pavilion and Restrooms, is hereby authorized and is awarded to Bejar, for a total contract price which shall not exceed **\$490,000.00**, 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 Amy Rojas, second by Council Member Judy Lusskin, and on roll call the following vote ensued:

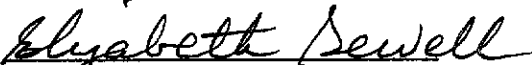
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Luskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 18th day of September, 2007.

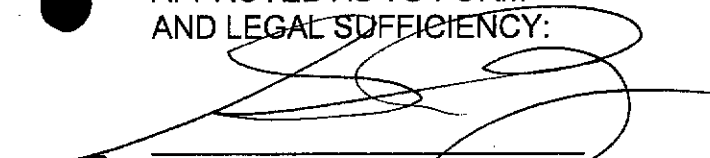


MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


501 _____
STEPHEN J. HELFMAN
TOWN ATTORNEY