

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2447.16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF NEW CHECKMATE VALVES FOR THE TWO OUTFALLS ON CENTER ISLAND; PROVIDING FOR WAIVER OF BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to install new checkmate valves for the two outfalls on center island within the Town; and

WHEREAS, the Town Council finds that compliance with the bid procedures set forth in the Town's Code of Ordinances (the "Town Code") is impractical and not in the best interest of the Town; and

WHEREAS, the Town Council has determined that the proposal submitted by Southeastern Engineering Contractors, Inc., attached hereto as Exhibit "A," (the "Proposal") is acceptable and will well serve the needs of the Town residents.

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 stated recitals are hereby adopted and confirmed.

Section 2. Proposal Approved. The Southeastern Engineering Contractors, Inc. Proposal, attached hereto as Exhibit "A," is approved.

Section 3. Waiver of Competitive Bidding. The Town Council finds that compliance with the bid procedures within the Town Code is impractical and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

Section 4. Implementation. The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

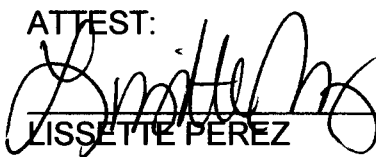
The Motion to adopt the foregoing Resolution was offered by Councilmember Councilmember Rojas, seconded by Councilmember Einstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Luskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day April, 2016.

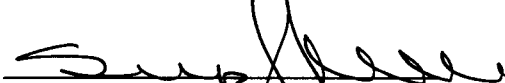


MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

Install 2ea 30" Inline Tideflex Valves and Remove & Reinstall Existing Top Slab

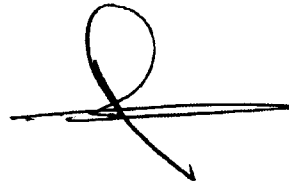
Date: **3/22/2016**

Item	Description	Unit	Qty	U. Price	Total
1	Mobilization	LS	1.00	1,950.00	1,950.00
2	MOT	LS	1.00	625.00	625.00
3	Remove and Reinstall Existing Top Slab and PRB	LS	1.00	3,340.00	3,340.00
4	Cleaning existing Pipe (Barnacle removal not included)	LS	1.00	1,500.00	1,500.00
5	Furnish & Install 30" Tideflex Valve	EA	2.00	19,680.00	39,360.00
6	Sod Restoration	LS	1.00	490.00	490.00

TOTAL 47,265.00

EXCLUSIONS:

Performance Bond.
Permit fees associated with our work.
Uniformed Police Officer.
Temporary fencing (site fencing).
Concrete Sidewalk (Min. Charge \$1,620)
Project Photos.



GENERAL NOTES:

The quotation provided was based on Plan C-01 Provided by the Town of Golden Beach

This proposal includes only the items listed above. Any other work that is not specifically listed should not be considered as part of this proposal.

SEC can provide, upon request, prices for other type of work.