

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2221.12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF HEALTHBEAT OUTDOOR FITNESS EQUIPMENT FROM REP SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$30,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase HealthBeat outdoor fitness equipment from Rep Services, Inc. to provide a tailored workouts for teens and adults of all fitness levels using the latest exercise methodologies; and

**WHEREAS**, the cost to the Town to purchase HealthBeat outdoor fitness equipment will not exceed a total of \$30,000; and

**WHEREAS**, in accordance with Section 2-275(2) of the Town Code, the Town Manager has certified that HealthBeat outdoor fitness equipment is sold by Rep Services, Inc., the sole domestic provider of HealthBeat outdoor fitness equipment, and that therefore, competitive bidding is not possible; and

**WHEREAS**, the Town Council hereby waives requirements of the Town's competitive bidding procedures; and

**WHEREAS**, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

**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 is hereby adopted and confirmed.

**Section 2. Purchase Authorized.** The expenditure of funds in an amount not to exceed \$30,000 for the purchase of HealthBeat outdoor fitness equipment is hereby authorized and approved.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution, and the Mayor is authorized to execute a purchase agreement or proposal in connection with the purchase of HealthBeat outdoor fitness equipment, subject to the approval of the Town Attorney as to form and legal sufficiency.


**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

**Sponsored by the Town Administration.**

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

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 24<sup>th</sup> day of January, 2012.

  
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MAYOR GLENN SINGER

ATTEST:

  
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LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
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STEPHEN J. HALFMAN  
TOWN ATTORNEY