

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2227.12

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING EISMAN & RUSSO, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE BRIDGE REPLACEMENTS TO THE STRAND AND NAVONA AVENUES; AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND EISMAN & RUSSO, INC.; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Golden Beach (the "Town") issued Request for Proposals (RFP) No. 12-01 for Construction Engineering and Inspection (CEI) Services for the Bridge Replacements to the Strand and Navona Avenues; and

WHEREAS, Eisman & Russo, Inc. submitted a Proposal in response to the RFP (the "Proposal"), which was determined to be the best and most advantageous Proposal submitted to the Town; and

WHEREAS, the Town wishes to select Eisman & Russo, Inc. for the CEI Services for the Bridge Replacements and authorize the Town to enter into a Professional Services Agreement with Eisman & Russo, Inc., substantially in the form attached to this Resolution as Exhibit "A" (the "Agreement"); and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to perform the CEI Services for the Bridge Replacements and enter into the Agreement.

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, confirmed and incorporated herein.

Section 2. Selection of Eisman & Russo, Inc. The Town Council hereby selects Eisman & Russo, Inc. for the CEI Services for the Bridge Replacements.

Section 3. Authorization and Approval of Agreement. The Town Council hereby authorizes and approves the Agreement with Eisman & Russo, Inc., in substantially the form attached hereto as Exhibit "A," and the Mayor and/or Town Manager are authorized to execute the Agreement on behalf of the Town, once approved as to final form and legal sufficiency by the Town Attorney.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Agreement and this Resolution.

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

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 27th day of March, 2012.

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(Attach Professional Services Agreement between the Town and Eisman & Russo, Inc.)