

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2228.12**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL WITH CORZO, CASTELLA, CARBALLO, THOMPSON, SALMAN, P.A., FOR POST-DESIGN ENGINEERING SERVICES FOR THE BRIDGE REPLACEMENT AT NAVONA AVENUE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION OF THE PROPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town previously entered into a Professional Services Agreement with Corzo, Castella, Carballo, Thompson, Salman, P.A. ("Consultant") to provide certain engineering and project design services in connection with the Bridge Replacement for the Navona Avenue Bridge (the "Project"); and

**WHEREAS**, the Consultant designed the Project and has prepared plans for the Project; and

**WHEREAS**, construction of the Project is ready to commence and the Town desires to engage the Consultant to provide additional engineering services to the Town in the form of post-design services and technical support to the Town's Construction Engineering and Inspection Services (CEI) consultant during the construction phase of the Project; and

**WHEREAS**, pursuant to Section 2-275 of the Town's Code of Ordinances, the Town Council finds that it is in the best interest of the Town to waive the bid procedures set forth in the Town Code of Ordinances to protect the health, safety and welfare of the community, and that insufficient time exists to complete the normal bid processes; and

**WHEREAS**, the Town desires to engage Consultant to provide certain engineering services and technical support to the CEI consultant in connection with the construction phase of the Project; and

**WHEREAS**, the Town finds that it is in the best interest of the Town to engage the Consultant to provide certain engineering services within the scope of services set forth in the Work Order for Professional Services attached hereto as Exhibit "A" (the "Proposal "); and

**WHEREAS**, the CONSULTANT is willing and able to perform such engineering services for the Town within the terms and conditions set forth in the Proposal; and

**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, confirmed and incorporated herein.

**Section 2. Proposal Approved; Authority for Agreement.** That the Proposal, in substantially the form attached hereto, between the Town and Consultant is hereby approved and the Mayor and/or Town Manager are hereby authorized to execute the Proposal on behalf of the Town. The Mayor and/or Town Manager are further authorized to enter into an Agreement with the Consultant, incorporating the terms of the Proposal, once approved as to form and legal sufficiency by the Town Attorney.

**Section 3. Competitive Bidding Waived.** That for the reasons set forth above, the Town Council hereby waives competitive bidding as set forth in the Town Code of Ordinances

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

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

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Councilmember Einstein 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 27<sup>th</sup> day of March, 2012.

  
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MAYOR, GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**EXHIBIT "A"**

*(Attach Work Order for Professional Services for Navona Avenue)*