

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2240.12**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE TOWN AND LEE CONSTRUCTION GROUP, INC. FOR BOAT DOCK IMPROVEMENTS; AUTHORIZING THE MAYOR 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. 2012-03 for Boat Dock and Boat Lift Improvements (the "Improvements") for the Town; and

**WHEREAS**, LEE Construction Group, Inc. ("LEE") submitted a proposal in response to the RFP (the "Proposal") which was determined to be the best and most advantageous to the Town; and

**WHEREAS**, the Town wishes to award the work for the Improvements to LEE and to enter into an agreement with LEE substantially in the form attached to this Resolution as Exhibit "A" (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. Award and Approval of Agreement.** The Town Council hereby awards the work for the Improvements to LEE and approves and authorizes the Agreement with LEE in substantially the form attached hereto as Exhibit "A." The Mayor

is authorized to execute the Agreement on behalf of the Town once approved as to final form and legal sufficiency by the Town Attorney.

**Section 3. Implementation.** The Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Agreement and this Resolution.

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

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Rojas, 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 Ben 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 24<sup>th</sup> day of April, 2012.

ATTEST:

  
\_\_\_\_\_  
MAYOR GLENN SINGER

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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

**EXHIBIT "A"**

*(Attach Agreement between the Town and LEE)*