

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1900.08

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING WORK AUTHORIZATION AGREEMENT FOR DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE COMPLETION OF PHASES 2, 3, 4, 5 AND 6 OF THE STORMWATER MANAGEMENT SYSTEM BETWEEN THE TOWN AND CRAIG A. SMITH, INC., PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 287.055, Florida Statutes, the TOWN previously requested qualifications from qualified architects which resulted in the selection of Craig A. Smith, Inc. ("CONSULTANT") to provide continuing professional services to the TOWN; and

WHEREAS, the TOWN wishes to engage CONSULTANT to provide Design and Engineering Services for Construction of the Completion of Phases 2, 3, 4, 5, & 6 the Stormwater Management System Project, that is within the scope of services in the Professional Services Agreement by and between the TOWN and CONSULTANT entered into on October 17, 2000; and

WHEREAS, the TOWN finds that it is in the best interest of the TOWN to further engage CONSULTANT to perform the work outlined in the Agreement attached as Exhibit "A"; and

WHEREAS, the CONSULTANT is willing and able to perform such professional, services for the TOWN within the basic terms and conditions set forth in the Agreement attached as Exhibit "A"; 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 are hereby adopted, confirmed and incorporated herein.

Section 2. Agreement Approved
That the Agreement, in substantially the form attached hereto, between the TOWN and CONSULTANT is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and the Agreement in accordance with the terms, conditions and purposes of this Resolution and the Agreement.

Section 4. 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 Council Member Rojas, seconded by Council Member Lusskin and on roll call the following vote ensued:

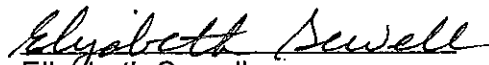
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 5th day of February, 2008.




MAYOR GLENN SINGER

ATTEST:



Elizabeth Sewell
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY