

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1902.08

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING WORK AUTHORIZATION AGREEMENT FOR ENGINEERING AND PROJECT PLANNING SERVICES FOR CITYWIDE CAPITAL IMPROVEMENTS PROGRAM BETWEEN THE TOWN AND CORZO, CASTELLA, CARBALLO, THOMPSON, SALMAN, P.A., PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, pursuant to Section 287.055, Florida Statutes, the TOWN requested qualifications from qualified architects in response to Request for Qualifications for Engineering and Project Planning Services Issued: February 15, 2006, No. 2006-01 (the "RFQ"); and

**WHEREAS**, the TOWN selected Corzo, Castella, Carballo, Thompson, Salman, P.A. ("CONSULTANT") to provide engineering and project planning services; and

**WHEREAS**, the TOWN finds that it is in the best interest of the TOWN to further engage CONSULTANT to perform work within the scope of services sought by the TOWN in the RFQ; and

**WHEREAS**, the Town Council wishes to engage the professional services of the CONSULTANT to provide continued engineering and project planning services to the TOWN on the pending Capital Improvement Program Project (the "Project").

**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; Funds Specified**  
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 Lusskin, seconded by Council Member Rojas 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>

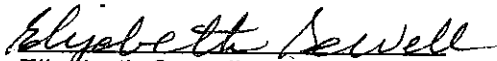
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 5<sup>th</sup> day of February, 2008.



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MAYOR GLENN SINGER

ATTEST:

  
Elizabeth Sewell  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY