

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1906.08

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING CHANGE ORDER #5 TO THE CONSTRUCTION AGREEMENT BETWEEN BEJAR CONSTRUCTION, INC. AND THE TOWN OF GOLDEN BEACH IN ORDER TO PROVIDE FOR WORK DESCRIBED IN EXHIBIT "A" INCLUDING ADDITIONAL STRUCTURAL SLAB; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, on September 18, 2007, the Town of Golden Beach (the "Town") passed Resolution No. 1871.001 awarding a contract in the amount of \$490,000.00 to Bejar Construction, Inc. ("Bejar") for the restoration and improvement of the Golden Beach Pavilion and Restrooms;

WHEREAS, the Town wishes to amend the construction agreement between the Town and Bejar to include the installation of additional concrete structural slabs (the "Work") as described in Change Order #5 attached as Exhibit "A" to this Resolution (the "Change Order");

WHEREAS, Bejar has agreed to perform the Work; and,

WHEREAS, the Town Council has determined that it is in the best interests of the Town of Golden Beach to approved the changes.

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. Approval and Authorization. The Town Council hereby approves the changes reflected in Exhibit "A".

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

Section 4. 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 Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of February, 2008.

ATTEST:



MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY