

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1921.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED SEAWALL DESIGN BUILD PROJECT TO AA ENGINEERING SERVICES, INC.; AUTHORIZING THE TOWN MAYOR AND TOWN MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH AA ENGINEERING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$129,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, the Town of Golden Beach (the "Town") pursuant to a Request For Proposal/Qualifications RFP No. 2008-001 (the "RFP") solicited design build proposals for the replacement and reconstruction of certain Town owned seawalls (the "Seawall Project"), and;

WHEREAS, the Town received multiple proposals in response to the RFP; and,

WHEREAS, the submitted proposals have been evaluated in accordance with the appropriate review criteria; and,

WHEREAS, the evaluation of the proposals has resulted in a recommendation that the Seawall Project be awarded to AA Engineering Services, Inc., (the "Contractor") as set forth in the attached Memorandum accompanying this Resolution as Exhibit "A"; and,

WHEREAS, the Town Council has accepted the recommendation to award the Seawall Project to the Contractor; and,

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. The Contractor is hereby awarded the Seawall Project subject to the execution of a contract as provided for in Section 3 below.

Section 3. Contract. The Town Mayor is hereby authorized to negotiate and enter into a contract with the Contractor which incorporates the terms of the Contractor's proposal attached as Exhibit "B" to this Resolution and which contract shall be in form and content of the type generally used by the Town for construction services. Said contract shall not exceed \$129,000.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take all necessary steps to implement this Resolution.

Section 5. 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:

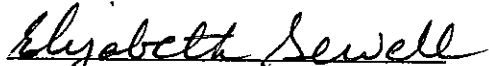
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 12th day of May, 2008.

ATTEST:



MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY