

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1930.08

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED DISASTER RECOVERY SERVICES PROJECT TO CERES ENVIRONMENTAL SERVICES, INC. AND APPROVING AN AGREEMENT WITH CERES ENVIRONMENTAL SERVICES, INC. TO PERFORM DISASTER RECOVERY SERVICES FOR THE TOWN; AUTHORIZING THE TOWN MAYOR TO ENTER INTO AN AGREEMENT WITH CERES ENVIRONMENTAL SERVICES, INC. AND AUTHORIZING THE TOWN MAYOR AND TOWN MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Golden Beach (the "Town") issued a Request For Proposal/Qualifications RFP # 2007-003 (the "RFP") seeking responsive and responsible proposals from firms to provide disaster recovery services to the Town; and

WHEREAS, the Town has considered the proposals submitted in response to the RFP and, based upon the applicable evaluation criteria, has determined that Ceres Environmental Services, Inc., a Florida corporation ("CERES"), is the lowest most responsible and responsive bidder and desires to award the disaster recovery services project to CERES; and

WHEREAS, CERES has agreed to enter into an agreement ("Agreement") based on the terms of the RFP and its proposal ("Proposal") substantially in the form attached to this resolution.

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. Acceptance of Proposal. The Town Council hereby awards the Disaster Recovery Services Project to CERES and approves the Agreement in substantially the form attached hereto.

Section 3. Implementation. The Town Mayor is hereby authorized to enter into the Agreement with CERES to perform the above-described disaster recovery services by executing the Agreement, once approved by the Town Attorney as to form and legal sufficiency. The Town Mayor and Town Manager are hereby authorized to take all action necessary to implement this Resolution 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.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Rojas, seconded by Councilmember Lusskin 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** on this 24th day of June, 2008.



MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AND TO FORM AND
LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY