

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1984.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AWARDED BID TO METRO EQUIPMENT SERVICES, INC. FOR THE TOWN OF GOLDEN BEACH CAPITAL IMPROVEMENT PROGRAM PROJECT; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE

WHEREAS, on June 24th, 2008, the Town Council pursuant to Resolution No. 1929.08 selected a group of seven pre-qualified firms to submit bids to serve as the general contractor for the Town's Capital Improvement Program Project; and

WHEREAS, the pre-qualified firms have submitted bids pursuant to the Project Manual for the Capital Improvement Program, Ocean Boulevard Improvements (median landscaping, median lighting, and median irrigation), FDOT Side-Walk Installation (west side of A-1-A) and North and South Bound Median Entry Features (installation) (the "Bid Package"); and

WHEREAS, the Town has evaluated each of the submittals in accordance with the prescribed criteria; and

WHEREAS, the evaluation has resulted in a recommendation that the bid be awarded to Metro Equipment Services, Inc. as set forth in the Memorandum attached to this Resolution; and

WHEREAS, the Town Council has carefully considered and reviewed the evaluations and recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AS FOLLOWS:

Section 1. Recitals. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Award. The bid is hereby awarded to Metro Equipment Services, Inc. subject to the final execution of a contract substantially in the form and content contained within the Bid Package and subject to the prior approval of the Town Attorney.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take all steps necessary to implement this Resolution.

Section 4. Effective Date. The resolution shall be effective immediately upon its adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Einstein, seconded by Councilmember Bernstein and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 25th day of February, 2009.



MAYOR/GLENN SINGER

ATTEST:

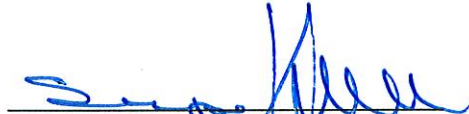


ELIZABETH SEWELL

TOWN CLERK

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN

TOWN ATTORNEY