

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2027.09

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CHANGE ORDER TO THE CONTRACT BETWEEN THE TOWN OF GOLDEN BEACH AND METRO EQUIPMENT SERVICES, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, on June 24th, 2008, the Town Council of the Town of Golden Beach (the "Town"), 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, on February 25, 2009, the Town Council passed Resolution No. 1984.09 awarding a contract (the "Contract") to Metro Equipment Services, Inc. ("Metro") to serve as general contractor for the Town's Capital Improvement Program Project; and

WHEREAS, the Town and Metro wish to amend the Contract to include certain work (the "Work") as described in the change order attached as Exhibit "A" to this Resolution (the "Change Order"); and

WHEREAS, Metro 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 Change Order contained in Exhibit "A," authorizes the expenditure of funds as detailed in the Change Order, and authorizes the Mayor to execute the Change Order, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

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.

Sponsored by Administration.

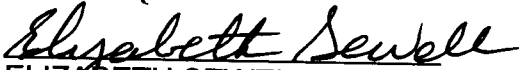
The Motion to adopt the foregoing Resolution was offered by Councilmember Rojas, seconded by Councilmember Einstein and on roll call the following vote ensued:

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 26th day of August, 2009.

ATTEST:


MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

Town of Golden Beach

1 Golden Beach Drive

Golden Beach, Fl

Proposal for additional work in the South median

3 gallon Crown of Thorns	458	\$ 7.50/ea.	\$ 3,435.00
Grasses	532	\$ 7.00/ea.	\$ 3,724.00
Medjool Date Palms	11	\$ 6,500.00/ea.	\$ 71,500.00
Relocation of ex. Trees	19	\$200.00/ea	\$ 3,800.00
¾" Conduit	430	\$ 10.00/l.f.	\$ 4,300.00
#10 Wire	430	\$ 5.82/l.f.	\$ 2,502.60
Load Center	1	\$ 3,350.00	\$ 3,350.00
Landscape Lights	22	\$ 690.00/ea.	\$ 15,180.00
		Subtotal	\$ 107,851.60
		5%	\$ 5,392.58
		Total	\$ 113,244.18

We thank you in advance for your consideration.

Respectfully,

Jorge Valdes