TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2028.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH. FLORIDA. AUTHORIZING THE PURCHASE OF 500 MODEL PUMB-1050 ESTATE MAILBOXES FOR TOWN RESIDENTS FROM **PUPLIPAS** USA. LLC: **PROVIDING** FOR **IMPLEMENTATION:** AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach (the "Town") adopted Ordinance No. 537.09 on June 23, 2009 to establish uniform standards for the design, location, installation, and maintenance of mailboxes within the Town; and

WHEREAS, the above-referenced ordinance provides that the Town shall initially provide each Town resident with a mailbox; and

WHEREAS, in accordance with the Section 2-275(2) of the Town Code, the Town Manager has certified that the model PUMB-1050 Estate Mailboxes (the "Mailboxes"), as more particularly described on Exhibit "A" attached hereto, is sold by Puplipas USA, LLC, the sole domestic provider of the model PUMB-1050 Estate Mailbox, and that therefore, competitive bidding is not possible; and

WHEREAS, the Town Council hereby waives requirements of the Town's competitive bidding procedures; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this resolution.

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

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<u>Section 1.</u> <u>Recitals Adopted.</u> That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Purchase Authorized. The expenditure of funds in an amount not to exceed \$248,000.00 for the purchase of the Mailboxes, is hereby authorized and approved.

<u>Section 3.</u> <u>Implementation.</u> That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this resolution, and the Mayor is authorized to execute a purchase agreement or proposal in connection with the purchase of the Mailboxes, subject to the approval of the Village Attorney as to form and legal sufficiency.

<u>Section 4.</u> <u>Effective Date.</u> That this resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

The Motion to adopt the foregoing resolution was offered by Councilmember Einstein, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:

Mayor Glenn Singer
Vice Mayor Judy Lusskin
Councilmember Ben Einstein
Councilmember Amy Rojas
Councilmember Ken Bernstein
Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this <u>26th</u> day of <u>August</u>, 2009.

MAYOR GLENN SINGER

ATTEST:

Sligabeth Sewell ELIZABETH SEWELL

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J.\HELPY

08/13/2009

Pupliplas USA, LLC 6262 Bird Road, Suite 2K Miami, FL 3345

Proposal Mailbox for Town of Golden Beach Model: PUMB-1050 Estate MailBox

Increase the curbside appeal of your town with our Residential Estate Mailbox Package. Designed with today's homeowners in mind, and available in a palette of contemporary colors, the Residential Estate Mailbox Package will add years of service and good looks.

About the Metals Used

Our Curbside Mailbox, post and decorative brackets are crafted recycled die cast rust free aluminum. Cast aluminum is an extremely durable, yet lightweight metal that is 100% resistant to rust. The Curbside Mailbox is produced by pouring hot aluminum into a mold of the product. During construction, the aluminum undergoes substantial amounts of pressure, which produces an extremely dense material that will stand up to years of wear and tear (includes manufacturer's limited lifetime warranty).

About the Finish

The Curbside Mailbox and Post are finished with a highly protective powder coat finish. Powder coating is well known for its uniform, durable, and high quality finish. Powder coated surfaces are more resistant to chipping, scratching, fading, and wearing than other finishes, and colors stay bright and vibrant longer. The mailbox is available in four finishes, including Bronze (most popular), Black, Green and White (includes manufacturer's limited lifetime warranty).

About the Personalized Plagues

You can customize your new Residential Mailbox with Personalized Plaques, which are included. The personalized plaque will make it easier, for friends, family and emergency services to find your home. Each Residential Estate Mailbox package includes 2 side plaques.. The side plaques can hold one or two lines of Gold text. If one line is selected, each side plaque can hold five - 4.5" Numbers (or smaller if desired). If two lines of text are selected, each side plaque can hold a top line of 3" Numbers (or smaller), and a bottom row of sixteen 1.25" Characters.

About the Mailbox Size

The Residential Estate Curbside Mailbox is considered an estate-sized mailbox designed for today's increased amount of mail. The front door swings open from a magnetic catch inside the mailbox to reveal a generous sized incoming mail compartment. The mailbox dimensions are 19.6"W x 13"H x 20.375"D, which is large enough to hold multiple days worth of mail, magazines, and catalogs, and larger than the typical mailbox.

About the Post

Most Mailbox Posts today are installed over a 4" x 4" post. The Whitehall Post Mount Mailboxes are no exception. Installation requires a 4" x 4" x 48" post to be buried 30" in the ground, and to have 18" sticking out. This post then slips over that post and attaches via hardware, which is included. This makes for a much easier installation, especially if you already have an existing 4" x 4" in the ground. In addition, this will put the mailbox at the correct height, according to USPS Postal Regulations.

Advantages.

- Includes Street side Mailbox
- Includes 2 Personalized Side Plagues
- Includes Newspaper Holder
- Includes Deluxe Post with Brackets and Ball Finial
- · Available in Bronze, White, Green or Black
- Easy and durable door operation
- · Designed and built to last a lifetime
- Holds multiple days worth of mail and larger packages
- · Magazines will lay flat, eliminating tears and creases
- Makes a great first impression, enhancing the curb appeal of the home
- Personalized for the individual homeowner
- Overall Dimensions: 9.6"W x 55"H x 24.375"D
- Mailbox Dimensions: 13"H x 9.6"W x 20.3"D
- Includes Manufacturers Limited Lifetime Year Warranty

Plaque Text Details:

- Plaque Line 1 holds a maximum of 5 characters
- Plaque Line 2 holds a maximum of 16 characters
- Door Plaque holds a maximum of 6 characters

Unit Cost: \$620.00

400 units x 620.00 = \$248,000.00Free Shipping for total order.

Mariano Arvelo

