

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2044.09**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE TOWN OF GOLDEN BEACH AND SOUTHEASTERN ENGINEERING CONTRACTORS, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 17, 2008, the Town of Golden Beach (the "Town") passed Resolution No. 1950.08 awarding a Contract for Construction (the "Contract") in the amount of \$13,927,065.65 to Southeastern Engineering Contractors, Inc. ("Southeastern") for the construction of the Town's Capital Improvement Program; and

**WHEREAS**, the Town and Southeastern 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**, Southeastern 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 the Administration

The Motion to adopt the foregoing Resolution was offered by Councilmember Rojas, seconded by Vice Mayor Lusskin 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 22<sup>nd</sup> day of September, 2009.

ATTEST:

  
ELIZABETH SEWELL  
TOWN CLERK

  
MAYOR GLENN SINGER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**TOWN OF GOLDEN BEACH  
DRAINAGE SYSTEM CONNECTION  
NAVONA AVENUE  
PROJECT No.: 08-1465**

16" DIP Drainage	46	LF	\$	98.00	\$	4,508.00
4' x 5' Inlet w/ USF 4155	1	EA	\$	2,500.00	\$	2,500.00
Wood Timber Piles	3	EA	\$	700.00	\$	2,100.00
Core into Exist. 6' Dia. Control Structure (No 80)	1	LS	\$	1,400.00	\$	1,400.00
Replace Top Slab, Frame & Grate (4155) for Structure No. 64 w/ Top Slab & Cover (580)	1	LS	\$	700.00	\$	700.00
Core into Exist. Structure No. 64	1	LS	\$	800.00	\$	800.00
18" Tideflex Valve	1	EA	\$	5,000.00	\$	5,000.00
Asphalt Apron	1	EA	\$	400.00	\$	400.00
				<b>SUBTOTAL</b>	\$	<b>17,408.00</b>
16" DIP Drainage	11	LF	\$	98.00	\$	1,078.00
16" x 45 Degree Bend	1	EA	\$	800.00	\$	800.00
				<b>CREDIT</b>	\$	<b>1,878.00</b>
				<b>TOTAL</b>	\$	<b>15,530.00</b>

6" PVC  
I.E. = (-) 3.86 (W)  
BOTTOM OF BOX = (-) 5.41'

3.38'

STA: 304+51.83

OFF: 20.66' (RT)

ROL STRUCTURE

DEBRIS BAFFLE

RIM EL = 4.50

(-) 2.00- (W,NE)

80  
14.0

GRASS

4.25

5" DIP

BEND

78 LF - 24" DIP

4.25

00+00.00

121+00.00

FM 121+45000

122+00.00

