

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2060.09

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR ROADWAY IMPROVEMENTS WITHIN NORTH ISLAND; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to engage Southeastern Engineering Contractors, Inc. ("Southeastern") to perform certain roadway improvements to the area known as North Island, which improvements consist of new curbs and gutters (the "Work"), for an amount not to exceed \$138,897.86; and

WHEREAS, Southeastern has agreed to perform the Work; and

WHEREAS, the Town and Southeastern wish to enter into a contract for the Work, pursuant to the terms of the proposal attached hereto as Exhibit "A" to this Resolution (the "Proposal"); and

WHEREAS, the Work is exempt from competitive bidding under Florida law, and it is otherwise impractical to competitively bid the Work; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to make the roadway improvements and to approve a contract with Southeastern;

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. Authorization and Approval. The Town Council hereby authorizes and approves a contract with Southeastern pursuant to the terms of the Proposal attached hereto as Exhibit "A," authorizes the Mayor to execute the contract on behalf of the Town once approved as to form and legal sufficiency by the Town Attorney, and authorizes the expenditure of funds as detailed in the attached Proposal.

Section 3. Waiver of Competitive Bidding. Pursuant to the Town's Ordinance No. 540.09, the Town Council hereby finds that it is impractical to competitively bid the Work and not in the best interests of the Town.

Section 4. 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 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Rojas 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>Absent</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 15th day of December, 2009.




MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

SOUTHEASTERN ENGINEERING CONTRACTORS, INC.

Summary of Costs (Materials, Labor & Equipment)

| Work Order No. | | Project Name: | | Capital Improvements Project | | | |
|--|--|-------------------------|----------|-------------------------------------|---------------------|----------|---------------------|
| Work Description: Concrete and Roadway Improvements in North Island | | Contract Number: | | N/A | | | |
| | | Client: | | Town of Golden Beach | | | |
| Item No. | Description of Labor & Equipment | Unit | Quantity | Unit Price | Amount | CREDITS | |
| | | | | | | Quantity | Amount |
| RE-1 | STANDARD CLEARING & GRUBBING | L S | 1 | \$7,500.00 | \$7,500.00 | 1 | \$ 1,764.56 |
| RE-2 | REWORK, RE-COMPACTION AND REGRADING OF BASE MATERIAL | SY | 2200 | \$12.00 | \$26,400.00 | | \$ - |
| RE-4 | DEMOLITION REMOVAL AND DISPOSAL OF EXISTING BASE MATERIAL | SY | 2422 | \$2.75 | \$6,660.50 | | \$ - |
| NPP | EXCAVATION FOR VALLEY GUTTER | LF | 2392 | \$7.18 | \$17,178.24 | | \$ - |
| RE-8 | TYPE "F" STANDARD GREY CONCRETE VALLEY GUTTER | LF | 2392 | \$16.00 | \$38,272.00 | | \$ - |
| RE-13 | BACK OF PROPOSED VALLEY GUTTER RESTORATION | LF | 2392 | \$6.00 | \$14,352.00 | | \$ - |
| SD-1 | ASPHALT REMOVAL | SY | 2392 | \$2.50 | \$5,980.00 | 2392 | \$ 5,980.00 |
| SD-2 | 1-1/4" ASPHALT OVERLAY (EXCLUDING GOLDEN BEACH DR.) | SY | 2422 | \$9.00 | \$21,798.00 | 2682 | \$ 24,138.00 |
| SD-4 | ASPHALT DRIVE RESTORATION (EXCLUDING GOLDEN BEACH DR.) | SY | 47 | \$35.00 | \$1,645.00 | 71 | \$ 2,485.00 |
| SD-5 | BRICK DRIVE RESTORATION (EXCLUDING GOLDEN BEACH DR.) | SY | 100 | \$48.00 | \$4,800.00 | 196 | \$ 9,408.00 |
| SD-7 | CONCRETE SIDEWALK RESTORATION (EXCLUDING GOLDEN BEACH DR.) | SY | | \$50.00 | | | \$ - |
| SD-13 | STAMPED CONCRETE RESTORATION (EXCLUDING GOLDEN BEACH DR.) | SY | 23 | \$60.00 | \$1,380.00 | | \$ - |
| PS-1 | 24" WHITE STOP BAR (THERMO.) | LF | 32 | \$3.30 | \$105.60 | 32 | \$ 105.60 |
| PS-2 | 4" DOUBLE YELLOW (THERMO) | LF | 95 | \$1.20 | \$114.00 | 95 | \$ 114.00 |
| SUBTOTAL | | | | | \$146,185.34 | | \$ 43,995.16 |
| GENERAL ITEMS @ 4.46% OF SUBTOTAL: | | | | | \$6,519.87 | | \$ 1,962.18 |
| Grand Total Labor, Equipment, & Materials | | | | | \$152,705.20 | | \$ 45,957.34 |

45,957.34

NET# 106,747.86

COVT 32,150.00

TOTAL \$138,897.86