

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2125.10**

**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.

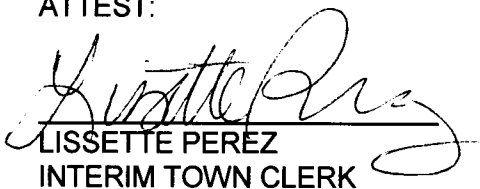
**Sponsored by Administration.**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>N/A</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 28<sup>th</sup> day of September, 2010.

ATTEST:

  
LISSETTE PEREZ  
INTERIM TOWN CLERK

  
MAYOR GLENN SINGER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY