TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2143.10

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, **AUTHORIZING** AND **APPROVING** PROPOSAL WITH LANDSCAPE ASSOCIATES, INC. FOR PURCHASE AND INSTALLATION LANDSCAPE/PLANT MATERIAL: **PROVIDING FOR** WAIVER OF COMPETITIVE BIDDING: PROVIDING FOR **IMPLEMENTATION**; AND **PROVIDING FOR** AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to have Landscape Associates, Inc. ("LAI") make certain landscape improvements to North Park within the Town; and

WHEREAS, LAI has agreed to perform the work; and

WHEREAS, the Town and LAI wish to enter into an agreement for the purchase and installation of the materials, pursuant to the terms of the proposal/invoice attached hereto as Exhibit "A" to this Resolution (the "Proposal"); and

WHEREAS, the Town Council finds that it is 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 improvements and to approve an agreement with LAI;

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

<u>Section 1.</u> <u>Recitals Adopted.</u> 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 the work with LAI pursuant to the terms of the proposal/invoice attached

hereto as Exhibit "A," and authorizes the Mayor to take all steps necessary to implement the work, and further authorizes the expenditure of funds as detailed in the attached proposal/invoice.

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 waives the applicable bidding requirement.

<u>Section 4.</u> <u>Implementation.</u> 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.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration

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

Mayor Glenn Singer
Vice Mayor Bernard Einstein
Councilmember Kenneth Bernstein
Councilmember Judy Lusskin
Councilmember Amy Rojas

<u>Aye</u> Aye

Aye Aye

Absent

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this <u>16th</u> day of <u>November</u>, 2010.

MAYOR GLENN SINGER

ATTEST:

LISSETTE REREZ

INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN

TOWN ATTORNEY

Landscaping Associates, Inc.

26002 S.W. 107 Avenue Princeton, Fl. 33032 Ph: 305-258-6310

Fax: 305-258-6314

Bill To

Town of Golden Beach 1 Golden Beach Drive Golden Beach, Florida 33160

Invoice

Date	Invoice #	
10/14/2010	10-6308	

Ship To

Town of Golden Beach North Park Attn: Paul Abbot As Agreed

Qty Description	Project Town of Golden Beach-North Park			
				Size
		Bromeliad Blanchetiana	7 gal	25.00
	Green Island Ficus	3 gal	6.00	9,990.00
	Dwarf Firebush	3 gal	6.50	1,397.50
	Clusia	7 gal	35.00	4,900.00
	Dwarf Fakahatchee	3 gal	6.50	2,307.50
	Trinette	3 gal	6.00	180.00
	Gumbo Limbo	18-20' ht	0.00	0.00
	Sabal Palmetto	18-22' oa	165.00	495.00
	Thrinax	6' ht	0.00	0.00
1	Yellow Poinciana	14' ht	0.00	0.00
	555 Golden Beach Drive			
60	Liriope Evergreen Giant	l gal	3.76	
15	Croton Petra	3 gal	3.75	225.00
		Ku i	7.50	112.50
1	**Misc**			
108	Cubic yards of Red Mulch	c.y.	20.00	
1	Regrade exsisting plant beds and prep for	c.y.	39.00	4,212.00
l	mulch and fertilize with slow release		1,200.00	1,290.00
	fertilizer. Deep water shrubs to get air pockets			
	out.			
1	Trim 1 large Ficus		900.00	000 ==
10	Trim 10 Calophyllum and fertilize		890.00	890.00
1	• • • • • • • • • • • • • • • • • • • •		25.00	250.00
1				K - L
			Co	ーム
				स्र
		T		
		Tota	al /	26,534.50