## TOWN OF GOLDEN BEACH, FLORIDA

## **RESOLUTION NO. 2144.10**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL WITH TASCO ELECTRIC CONTRACTORS, INC. FOR THE PURCHASE AND INSTALLATION OF ELECTRICAL AND LIGHTING EQUIPMENT; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to have certain electrical/lighting improvements made to North Park within the Town; and

WHEREAS, Tasco Electric Contractors, Inc. ("Tasco") has agreed to perform the work; and

WHEREAS, the Town and Tasco 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; 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 Tasco;

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 Tasco pursuant to the terms of the proposal/invoice attached hereto as Exhibit "A," and in accordance with the plan and specifications entitled "Lighting Plan" dated June 22, 2010 as prepared by O'Leary Richards Design Associates, Inc., Sheet L7-01.

<u>Section 3.</u> <u>Waiver of Competitive Bidding.</u> 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</u>
<u>Lusskin</u>, seconded by <u>Councilmember Bernstein</u> and on roll call the following vote ensued:

Mayor Glenn SingerAyeVice Mayor Bernard EinsteinAyeCouncilmember Kenneth BernsteinAyeCouncilmember Judy LusskinAyeCouncilmember Amy RojasAbsent

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

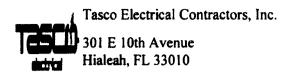
Florida, this <u>16<sup>th</sup></u> day of <u>November</u>, 2010.

ATTEST:

INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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## Invoice

Date	Invoice #
10/20/2010	452/01 Oct

Bill To	
Town of Golden Beach	

P.O. No.	Terms	Project	
		452-E/ North Park	

Quantity	Description		Rate	Amount
	Electrical & Lighting 452/01 October		32,467.	32,467.50
	****SALES TAX ALREADY DEDUCTED PLEASE PA	AY FULL AMOUNT****	at-	JONETIL RR
nank you for yo	our business.		Total	\$32,467.50