

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:**

**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 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.

**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.

**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 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>Absent</u>

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

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

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

# Invoice

**TASCO** Electrical  
 Tasco Electrical Contractors, Inc.  
 301 E 10th Avenue  
 Hialeah, FL 33010

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

<b>Bill To</b>
Town of Golden Beach

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

Quantity	Description	Rate	Amount
1	Electrical & Lighting 452/01 October	32,467.50	32,467.50
****SALES TAX ALREADY DEDUCTED PLEASE PAY FULL AMOUNT****			
Thank you for your business.		<b>Total</b>	<b>\$32,467.50</b>

~~OK~~ ~~THU~~  
 10/20/10  
 NORTH PARK  
 LANDSCAPE  
 LIGHTING