

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1500.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND A.M.A. CONSULTING & CONSTRUCTION SERVICES, INC. TO PERFORM ROOF REPAIR WORK ON THE TOWN HALL ROOF IN AN AMOUNT NOT TO EXCEED \$6,500; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Hall, located at 1 Golden Beach Drive, Golden Beach, Florida serves as the location at which all business of the Town is conducted; and,

WHEREAS, the Town's residents frequent the building to carry out the business of the Town in the capacity of board members or committee members; and,

WHEREAS, the Town Hall is open to the public to serve the needs of the residents of the Town; and,

WHEREAS, the majority of the employees of the Town are based in Town Hall and spend significant amounts of time in the Town Hall discharging the business of the Town; and,

WHEREAS, the majority of the computer equipment and business machinery of the Town is located in the Town Hall to aid the public and assist the employees of the Town; and,

WHEREAS, the Town Hall's roof is plagued with leaks and defects that cause significant water intrusion whenever it rains; and,

WHEREAS, continued exposure to the elements will further waste the assets of the Town; and,

WHEREAS, the Town Council has determined that it would be in the best interests of the Town to waive the required bid procedures as set forth in the Code of Ordinances for the Town of Golden Beach in order to protect the health, safety and welfare of the community; and,

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WHEREAS, the Town's Building Official has informally gathered proposals to ensure that the Town is getting services consistent with the standard of the community;

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

Section 1. That the above whereas clauses are adopted and incorporated herein.

Section 2. That the Town Council hereby authorizes the Mayor to sign an Agreement with A.M.A. Consulting & Construction Services, Inc. for roof repair work on the Town Hall roof in an amount not to exceed \$6,500. Said Agreement is subject to approval by the Mayor and Town Attorney.

Section 3. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

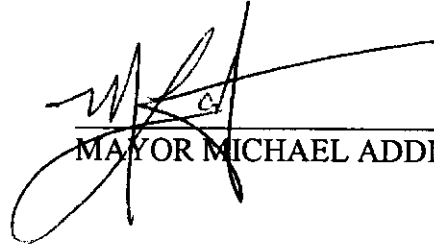
Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

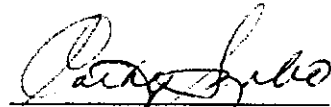
The Motion to adopt the foregoing resolution was offered by Councilmember Einstein seconded by Vice Mayor Iglesias and on roll call the following vote ensued:

Mayor Addicott	<u>AYE</u>
Vice Mayor Iglesias	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>ABSENT</u>

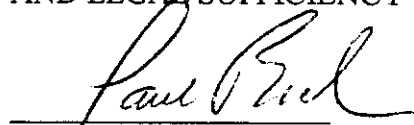
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 9th day of July, 2003.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY