

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1512.03

A RESOLUTION AMENDING RESOLUTION 1477.03 OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND APPROVING THE MAYOR AND TOWN ADMINISTRATION TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND A QUALIFIED CONTRACTOR FOR THE INSTALLATION OF A FORCE MAIN PIPE AND RELATED MATERIALS AS PART OF A MASTER STORMWATER DRAINAGE SYSTEM WITH AN INITIAL COST NOT TO EXCEED \$160,000.00, AN INCREASE OF \$30,000.00 FROM THE PRIOR APPROVAL, WITH SAID CONTRACTOR TO BE SELECTED UPON RECOMMENDATION OF THE TOWN ENGINEER, CRAIG A. SMITH & ASSOCIATES AND THE TOWN MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the Town Council hereby authorizes that a contract be drafted between the Town of Golden Beach and a qualified contractor in an amount not to exceed \$160,000.00, an increase of \$30,000.00 from the prior approval, for the purpose of installing a force main pipe and related materials as part of a Master Stormwater Drainage System.

Section 2. That the Town Manager and Craig A. Smith & Associates are to obtain no less than two (2) estimates, evaluate the responses, and recommend in rank order qualified responsive contractors that will satisfy the requirements of the Town Manager and Town officials.

Section 3. This spending authority is subject to the Mayor's approval of the resolution of the legal, strategic and logistical issues after working with the Town Attorney, the representative for the property owner, legal counsel and staff.

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Section 4. The Town Attorney is authorized to retain real estate counsel subject to approval by the Mayor for the purpose of examining title and other related legal issues affecting the property subject to this resolution.

Section 5. That the Mayor, Town Manager and Town Attorney are authorized to execute said Agreement without further action of the Town Council.

Section 6. 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 7. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

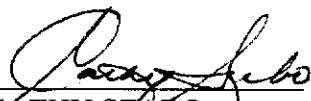
The Motion to adopt the foregoing resolution was offered by Mayor Addicott, seconded by Vice Mayor Iglesias and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15TH day of July, 2003.



MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



PAUL D. EICHNER
TOWN ATTORNEY