

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1716.05**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONTRACT FOR CONSTRUCTION SERVICES BETWEEN THE TOWN AND PIPER CONSTRUCTION FOR SEAWALL REPAIRS AT THE PROPERTY LOCATED AT 326 SOUTH PARKWAY; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to Section 2-266(4) of the Town Code, the Town Council desires to contract for certain construction services for the repair of a seawall at 326 South Parkway; and

WHEREAS, the Town Council finds that the proposal of Piper Construction for completion of the repairs is in the best interest of the Town.

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

**Section 1.     Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2.     Project Awarded.** That the Project, as described in the attached Contract for Construction (the "Agreement"), is hereby awarded to Piper Construction (the "Contractor"), for a contract price which shall not exceed \$7,529.60.

**Section 3.     Agreement Approved.** That the Agreement, in substantially the form attached hereto, between the Town and the Contractor is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

**Section 4. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution and the Agreement.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Councilmember Paruas and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	Abstained
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Paruas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21 day of June, 2005.

ATTEST:

  
MAYOR GLENN SINGER

  
CATHY SZABO  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
TOWN ATTORNEY

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