

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1729.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN ADDITIONAL EXPENDITURE OF \$18,475.00, TO METRO EQUIPMENT SERVICES, INC., FOR EMERGENCY REPAIRS MADE TO THE 30" HDPE PIPING IN THE PARKING AREA IN FRONT OF TOWN HALL; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO TAKE ALL NECESSARY ACTION TO EFFECT SAID EXPENDITURE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 17, 2005, the Town Council (the "Council") of the Town of Golden Beach (the "Town") approved the waiver of Town bidding procedures, pursuant to Section 2-275 of the Town Code of Ordinances (the "Code"), to allow for the emergency repair of stormwater piping in an area where sinkholes had developed, approximately fifteen feet west of the tennis courts in the parking area in front of Town Hall; and

WHEREAS, based upon that waiver, the Town entered into a contract with Metro Equipment Services, Inc. ("Metro"), for emergency repair services to that stormwater piping (the "Contract"); and

WHEREAS, during the time of that repair, additional sinkholes developed that created hazardous conditions that threatened the health, safety and welfare of the community and, therefore, needed to be addressed immediately; and

WHEREAS, the Town Mayor and Town Manager reviewed a proposal from Metro that would only require a change order to the Contract to allow for the additional repair work, thereby saving the Town from having to pay a new mobilization fee for such repairs; and

WHEREAS, the change order was approved and the repairs were performed for an

additional Contract cost of \$18,475.00; and

WHEREAS, the Council finds that it is in the best interest of the Town to approve the expenditure of an additional \$18,475.00, to Metro, for the additional repairs made pursuant to, and consistent with, the Contract, and to authorize the appropriate Town officials to take all necessary action to effect said expenditure.

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

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

Section 2. That the expenditure of an additional \$18,475.00, to Metro Equipment Services, Inc., for the additional repairs made pursuant to, and consistent with, the Contract, is hereby approved.

Section 3. That the appropriate Town officials are hereby authorized to take all necessary action to effect said expenditure, and to carry out the aims of this Resolution.

Section 4. Effective Date. That this Resolution shall take effect immediately upon its adoption.


The Motion to adopt the foregoing Resolution was offered by Mayor Singer, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23 day of August, 2005.

ATTEST:


MAYOR GLENN SINGER


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY