

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1742.05

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED PAVER REPLACEMENT PROJECT (BID NO. 2005-03) (THE "PROJECT") TO PIOS & SONS ENTERPRISES, INC.; APPROVING AGREEMENT FOR CONSTRUCTION OF THE PROJECT BETWEEN THE TOWN AND PIOS & SONS ENTERPRISES, INC.; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to an advertised solicitation requesting proposals for providing pavers, stamped concrete, or stamped asphalt for various locations within the Town of Golden Beach (the "Project"), the Town received a sealed proposal from a qualified contractor, Pios & Sons Enterprises, Inc., ("Pios") for the construction of the Project; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to award the Project to Pios as the lowest responsible bidder in accordance with the applicable codes and ordinances 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.** Each of the above recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Project Awarded.** That the Project, as described in the attached Contract (the "Agreement"), is hereby awarded to Pios, for a contract price which shall not exceed \$123,506.20.

**Section 3. Agreement Approved.** That the Agreement, in substantially the form attached hereto, between the Town and Pios 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.** The 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.

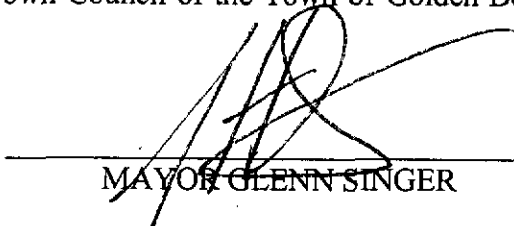
The Motion to adopt the foregoing Resolution was offered by Councilman Iglesias, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:

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

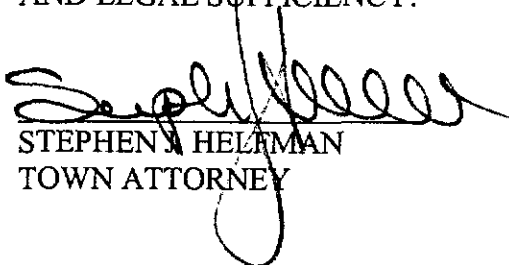
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,  
this 21 day of September, 2005.

ATTEST:

  
\_\_\_\_\_  
CATHY STABO  
TOWN CLERK

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN HELMAN  
TOWN ATTORNEY