

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1775.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE APPROVAL OF A WORK AUTHORIZATION WITH CRAIG A. SMITH & ASSOCIATES, INC. ("CAS") FOR THE PROVISION ADDITIONAL ENGINEERING SERVICES FOR THE TOWN, SO AS TO PROVIDE THE TOWN WITH ARCHITECTURAL PLANS, CONSTRUCTION DOCUMENTS AND LANDSCAPE DESIGN FOR THE RENOVATION OF THE TOWN BEACH PAVILION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Manager has recommended that the Town Council authorize Craig A. Smith & Associates, Inc. ("CAS") to perform additional engineering services for the Town pursuant to the continuing contract for engineering services between the Town and CAS, so as to provide the Town with architectural plans, construction documents and landscape design for the renovation of the Town Beach Pavilion; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to authorize CAS to provide the above described services as further described in the agreement, attached and incorporated herein, between CAS and Paul A. Buzinec, A.I.A.

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. Authorization of Work. That the Mayor is hereby authorized to execute a work authorization to obtain the above described engineering services from CAS, once approved as to form and legal sufficiency by the Town Attorney, and subject to the restriction that the fees and

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costs charged to the Town for such engineering services shall not exceed \$35,000.00.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution and the work authorization.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by Mayor Singer.

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


Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 21ST day of March, 2006.

ATTEST:



MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY