

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1787.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED PROJECT FOR CONSTRUCTION BETWEEN THE TOWN AND WEEKLEY ASPHALT PAVING, INC., FOR PAVEMENT OVERLAY AND RELATED WORK FOR SOUTH ISLAND DRIVE, CENTER ISLAND DRIVE, AND THE STRAND; APPROVING AGREEMENT FOR CONSTRUCTION; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council has previously authorized the procurement of construction services for the pavement overlay work described herein to be accomplished pursuant to public bids awarded by other governmental entities, in order to expedite the accomplishment of the Project; and

WHEREAS, the Town Council finds that the proposal of Weekley Asphalt Paving, Inc., for completion of the Project 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 Weekley Asphalt Paving, Inc. (the "Contractor"), for a contract price which shall not exceed \$53,253.00.

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.

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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.

Sponsored by Administration.

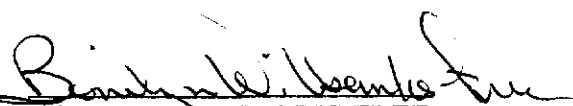
The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Vice Mayor Einstein and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Camille 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 18th day of April, 2006.

ATTEST:


MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY

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