

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1788.06

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED FENCE REMOVAL AND REINSTALLATION PROJECT (BID NO. 2006-02) (THE "PROJECT") TO RS SUPPLY, INC.; AUTHORIZING MAYOR TO EXECUTE AGREEMENT BETWEEN THE TOWN AND RS SUPPLY, INC. FOR THE PROJECT AND NECESSARY CHANGE ORDERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to an advertised solicitation requesting proposals for providing removal and reinstallation of fencing at two site locations within the Town of Golden Beach (the "Project"), the Town received a sealed proposal from a qualified contractor, RS Supply, Inc., for the construction of the Project; and

WHEREAS, in accordance with Section 2-274 of the Town Code, the Town Council desires to waive any informalities or irregularities regarding the proposal from RS Supply, Inc.; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to award the Project to RS Supply, Inc. 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 Request for Proposals, is hereby awarded to RS Supply, Inc.

Section 3. Authorization of Agreement and Change Orders. That the Mayor is hereby authorized to execute an agreement between the Town and RS Supply, Inc. for the Project, once approved as to form and legal sufficiency by the Town Attorney, and any necessary change orders amending the scope of services for the Project, subject to the restriction that the total cost for the Project shall not exceed \$52,408.00.

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.

Sponsored by Administration.

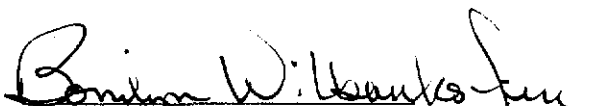
The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Councilmember Lusskin and on roll call the following vote ensued:

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

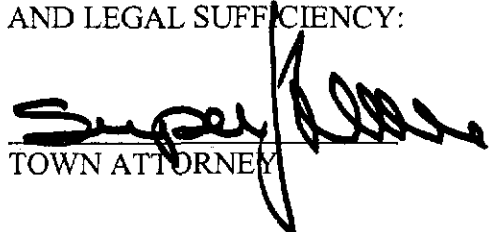
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16th day of May, 2006.

ATTEST:


MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY