

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2507.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF REPLACEMENT CAMERAS FOR OUR CLOSE CIRCUIT TELEVISION SYSTEM FROM INTERLINK GROUP, INC.; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town desires to replace and upgrade the towns video monitoring equipment for several locations within the Town limits; and

WHEREAS, the costs to the Town to purchase the replacement equipment is \$48,363.31 includes: Substation replacement - purchase costs of \$19,662.21, Beach Pavilion replacement \$7,522.58, Tweddle Park \$6,885.37 and Beach Parking/Restrooms \$14,293.15; and

WHEREAS, the Town Council has determined that the proposal submitted by interlink Group, Inc., attached hereto as Exhibit "A," will best serve the Town's needs.

WHEREAS, the Town Council finds that the replacement of this equipment 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. Authorization of Purchase. The replacement cameras and installation for a total of \$48,363.31. The funds for these purchases will be taken from the Police General Funds 2016/2017 Budget Accounts.

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

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

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of August, 2017.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AT TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY