

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2522.17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING PAYMENT OF INVOICE FROM M&O BOBCAT, LLC FOR DEBRIS HAULING SERVICES DUE TO HURRICANE IRMA; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on September 4, 2017, Florida Governor Rick Scott issued Executive Order No. 17-235 declaring a State of Emergency due to Hurricane Irma, and on September 5, 2017, Miami-Dade County Mayor Carlos Gimenez issued a County-wide Declaration of a State of Emergency; and

**WHEREAS**, Hurricane Irma posed a severe threat to the entire State of Florida and required timely precautions to be taken to protect communities, critical infrastructure, and general welfare; and

**WHEREAS**, the Town of Golden Beach, Florida ("Town") experienced damage due to Hurricane Irma and worked swiftly to have debris removed from the Town; and

**WHEREAS**, the Town engaged M&O Bobcat, LLC ("Contractor") to perform post-Hurricane Irma debris hauling services ("Services"); and

**WHEREAS**, Contractor has presented the Town with an invoice, attached hereto as Exhibit "A" and incorporated herein by reference, ("Invoice") for the Services performed; and

**WHEREAS**, the Town Council finds that the Services were acquired under the emergency created by Hurricane Irma and, therefore, compliance with the bid procedures set forth in the Town's Code of Ordinances ("Code") should be waived; and

**WHEREAS**, the Town Council desires to authorize the Town Manager and Town Mayor to pay the Invoice; and

**WHEREAS**, the Town Council has determined that the Invoice is acceptable and will well serve the needs 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-stated recitals are hereby adopted and confirmed.

**Section 2. Invoice Approved.** The Town Council hereby approves of the Invoice.

**Section 3. Waiver of Competitive Bidding.** The Town Council finds that it is in the best interest of the Town to waive compliance with the bid procedures within the Town Code in order to protect the health, safety, and welfare of the community due to the emergency caused by Hurricane Irma, and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

**Section 4. Implementation.** The Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement this Resolution.

**Section 5. Authorization.** The Town Mayor and Town Manager are authorized to pay the Contractor an amount not to exceed \$64,000 for invoices dated up to September 30, 2017.

**Section 6. Effective Date.** This Resolution shall be effective immediately upon adoption.

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

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida this 26<sup>th</sup> day of September, 2017.



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MAYOR GLENN SINGER

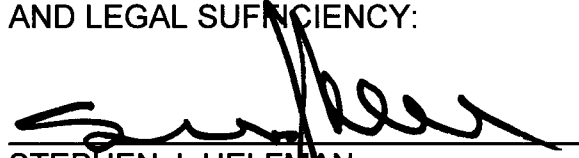
ATTEST:



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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



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STEPHEN J. HELFMAN  
TOWN ATTORNEY