

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2538.18

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING CHANGE ORDER TO THE CONTRACT BETWEEN THE TOWN OF GOLDEN BEACH AND BEJAR CONSTRUCTION, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 26, 2017, the Town Council of the Town of Golden Beach (the "Town"), pursuant to Resolution No. 2520.17 approved an agreement with Bejar Construction, Inc. ("Contractor") for renovations to the Town's police gatehouse (the "Project"); and

WHEREAS, the Town and Contractor wish to amend the Contract to include certain work (the "Work") as described in the change order attached as Exhibit "A" to this Resolution (the "Change Order"); and

WHEREAS, the Town Council has determined that it is in the best interests of the Town of Golden Beach to approved the changes.

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, confirmed and incorporated herein.

Section 2. Approval, Authorization and Limitation. The Town Council hereby approves the Change Order contained in Exhibit "A," authorizes the expenditure of funds as necessary to fund the Work and authorizes the Mayor to execute the Change

Order, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. The Town 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 4. Effective Date. This Resolution shall be effective immediately upon adoption.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of January, 2018.

ATTEST:


LISSETTE PEREZ
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

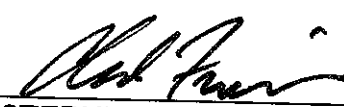

STEPHEN J. HELFMAN
TOWN ATTORNEY

Exhibit "A"

Change Order