

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2544.18

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF PARK EQUIPMENT FOR TWEDDLE PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Golden Beach Town Council (the "Council") has an ongoing plan to enhance and improve the parks within the Town; and

WHEREAS, the Council is particularly desirous of enhancing the parks with recreational equipment for the Town's children; and

WHEREAS, the Town Manager presented the Council with a plan to enhance Tweddle Park with the installation of children's playground equipment; and

WHEREAS, the Town Council is authorizing the waiver of competitive bidding; and

WHEREAS, the Town Council is authorizing the Town Manager to negotiate a contract with a vendor based on the parameters below; and

WHEREAS, the Council wishes to authorize the purchase and installation of the Equipment.

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. Authorization and Purchase. The Town Council hereby authorizes the Manager to purchase and install the Equipment at a cost not to exceed \$25,000.00, install the new shade structure at a cost not to exceed \$53,000.00,

\$5,000.00 for a shade structure under the smaller tot area, and \$15,000.00 in additional soft costs, for a total project cost not to exceed \$98,000.00.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Bernstein, 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 Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Nay</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 20th day of February, 2018.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(Little Tikes)