

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1066.97

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF THE TOWN OF GOLDEN BEACH, FLORIDA; REGARDING PHASE 1 OF THE STORMWATER IMPROVEMENTS AS PROVIDED IN THE STORMWATER MASTER PLAN AWARDING A BID TO CONSTRUCT THE IMPROVEMENTS TO URBAN ORGANIZATION INC. AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT WITH URBAN ORGANIZATION, INC. FOR THE WORK TO BE PERFORMED. FOR A CONTRACT NOT TO EXCEED \$1,639,900 WITH ANY CHANGE ORDERS ABOVE THE AMOUNT OF \$1,490,831 TO BE INDIVIDUALLY APPROVED BY THE COUNCIL, PROVIDING FOR CONFLICTS; SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has advertised for, and received bids for Phase 1 of the Stormwater Master plan; and

WHEREAS, Urban Organization, Inc. has submitted the lowest responsive and responsible bid (as lower bid having been withdrawn due to delay in award); and

WHEREAS, Urban Organization, Inc. has represented that it is qualified and capable to perform the services needed to construct Phase 1 of the Stormwater Master Plan;

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the bid for Construction of Phase 1 improvements as provided in

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the Stormwater Master Plan is hereby awarded to Urban Organization, Inc.

Section 2. That the Town officials are hereby authorized and directed to execute the necessary contract and related documents for this project.

Section 3. That funds for this project shall be appropriated from fees, loans, taxes and other lawful revenue sources of the Town to the extent provided in the contract, as may be further authorized and directed by the Town Council.

Section 4. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

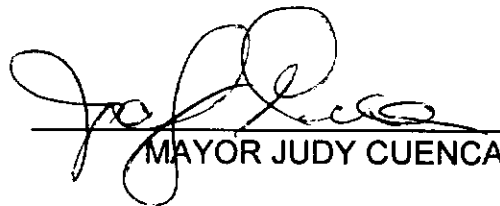
Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

The Motion to adopt the foregoing Resolution was offered by Councilwoman Lowrance, seconded by Vice Mayor Chikovsky and on roll call the following vote ensued:


Mayor Cuenca	<u>Aye</u>
Vice Mayor Chikovsky	<u>Aye</u>
Councilwoman Addicott	<u>Nay</u>
Councilman Fistel	<u>Absent</u>
Councilwoman Lowrance	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 18th day of November, 1997.



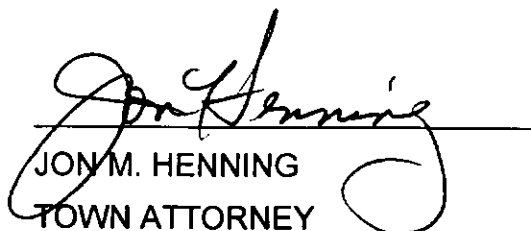
MAYOR JUDY CUENCA

ATTEST:



MICHELE F. ROBINEAU, CMC
DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



JON M. HENNING
TOWN ATTORNEY