



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Agenda for the April 28, 2020  
Special Town Council Zoom Virtual Meeting called for 5:00 P.M.

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**Zoom Room Meeting ID: 846 6482 5198 Password: 619924**

**For Dial In Only: Call 929.205.6099 Meeting ID: 846 6482 5198**

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN!

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. MAYOR'S REPORT**

**D. TOWN MANAGER REPORT**

Town Operations and Affairs of the Town

**E. CORONAVIRUS UPDATE**

**F. COUNCIL COMMENTS**

**G. TOWN ATTORNEY REPORT**

**H. GOOD AND WELFARE**

**I. CONSENT AGENDA**

- 1. Official Minutes of the February 18, 2020 Special Town Council Meeting**
- 2. Official Minutes of the March 26, 2020 Special Town Council Meeting via Conference Call**
- 3. Official Minutes of the April 7, 2020 Special Town Council Zoom Virtual Meeting**
- 4. A Resolution of the Town Council Approving the Proposal Provided by Southeastern Engineering Contractors, Inc. for Water Meter Box Adjustments.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE ADJUSTMENTS OF WATER METER BOXES AT

MULTIPLE SITES THROUGHOUT TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2674.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2674.20

## **J. DISCUSSION & DIRECTION TO TOWN MANAGER**

## **K. ADJOURNMENT:**

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### **DECORUM:**

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FLORIDA STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING.

RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** April 26, 2020

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Lissette Perez,  
Town Clerk 

**Subject:** **Town Council Minutes**

Item Numbers:

1 - 3

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### **Recommendation:**

It is recommended that the Town Council adopt the attached minutes:

1. February 18, 2020 Special Town Council Meeting.
2. March 26, 2020 Special Town Council Meeting via Conference Call
3. April 7, 2020 Special Town Council Zoom Virtual Meeting



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Minutes of the February 18, 2020  
Special Town Council Meeting called for 6:00 P.M.**

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## **A. MEETING CALLED TO ORDER**

Mayor Singer called the meeting to order at 6:35 p.m.

## **B. ROLL CALL**

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Kenneth Bernstein, Councilmember Judy Lusskin, Councilmember Jaime Mendal, Councilmember Bernard Einstein

**Staff Present:** Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Lieutenant Yovany Diaz

## **C. PLEDGE OF ALLEGIANCE**

Chief Herbello led the Pledge of Allegiance

## **D. PRESENTATIONS / TOWN PROCLAMATIONS**

None

## **E. MOTION TO SET THE AGENDA**

ADDITIONS/ DELETIONS/ REMOVAL OF ITEMS FROM CONSENT  
AGENDA/ AND CHANGES TO AGENDA

## **F. GOOD AND WELFARE**

None

## **G. MAYOR'S REPORT**

Welcomed everyone and thanked them for attending.

## **H. COUNCIL COMMENTS**

None

## **I. TOWN MANAGER REPORT**

None

**J. TOWN ATTORNEY REPORT**

None

**K. ORDINANCES – SECOND READING**

None

**L. ORDINANCES - FIRST READING**

None

**M. QUASI JUDICIAL RESOLUTIONS (TIME CERTAIN ITEM, 7:00 P.M.)**

*\*\*\* This item was heard following Item P9, due to this being a time certain item. \*\*\**

**1. A Resolution of the Town Council Approving A Variance Request For 120 South Island Drive To Permit An Elevator Override.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 120 SOUTH ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AT 32 FEET – 10 INCHES, WHERE THE HEIGHT RESTRICTION IS 30 FEET.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2666.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2666.20

A motion to approve was made by Councilmember Lusskin, seconded by Vice Mayor Bernstein.

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Nay</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Nay</u>
Councilmember Jaime Mendal	<u>Absent</u>
Councilmember Bernard Einstein	<u>Nay</u>

The motion fails.

**Town Manager** spoke on the item stating that the applicant believes that they need the elevator to go to the roof to access the mechanical equipment. This is no longer allowed in Zones Two and Three because residents feel that this will allow for use of the roof for parties. The applicant feels that they have a hardship and should be given the opportunity to present their application.

**David Trautman, Balli Trautman Architects, 1533 Sunset Drive, Coral Gables** spoke on the item stating he designed the residence. Stated that this is what it will look like when it is done. Also showed an image of what the home would look like with the elevator. Reassured the Council that it is far enough back that you do not actually see it from the street.

**Town Manager** reminded the Council not to forget that because it is on the island you also need to take into consideration how it is seen from the other side. Asked the representative to explain why they feel that it is needed.

**David Trautman** stated that they moved all of the maintenance equipment to the roof, the generators and air conditioner and they feel that the hatch that was permitted will not be sufficient to conduct the necessary maintenance.

**Mayor Singer** asked if there is a staircase leading up there.

**David Trautman** stated no there is a hatch with a ladder

**Councilmember Einstein** asked if there is a flat surface area up there that is capable of being used.

**Town Manager** stated yes, there is

**David Trautman** stated yes and showed the floor plan of the roof

**Town Manager** asked if without the elevator going to the third floor, is the elevator still going to go to the second floor

**David Trautman** stated yes

**Town Manager** asked if in order for the elevator to go to the second floor but have no access to the roof, do you need a variance

**David Trautman** stated no it was already permitted

**Town Manager** stated so this variance is solely to have access to the roof via elevator

**David Trautman** stated yes, to service the equipment up there

**Joseph Fernandez, 1745 NW 7<sup>th</sup> Court, Hialeah** spoke on the item. Stating that the reason why they need the elevator is because without it, to service the equipment up there they would need a crane. The minimum size crane to use would be a 60 ton crane. The working platform is 25 by 24, that takes up 2/3 of the street. If you push the crane to the property, the concrete swells on the sidewalk. They have already seen that happen during hurricane IRMA.

**Town Manager** stated just to keep the record clear there are no sidewalks on South Island

**Mayor Singer** asked why did they not think of this when they were building the house and make a stairwell

**Town Manager** stated they have a hatch that will lead them up their

**David Trautman** stated it is a straight ladder, so getting equipment up and down would be very difficult

**Town Manager** stated that there are some elevators in zones two and three that access the roof. Those were permitted prior to your ordinance change.

**Town Manager** stated that they voted in Zones Two and Three to not allow a rooftop terrace. The BRAB recommended that we do not allow elevators because it is an eyesore.

**Vice Mayor Bernstein** stated that on ocean they allow this.

**Town Manager** stated the Council did not mind having a recreational amenity on the roof on ocean, but it is limited in size and limited on where it is on the roof in Zone One.

**Mayor Singer** stated that the BRAB unanimously voted down on this item

**Vice Mayor Bernstein** stated that he personally does not have a problem with this.

**Town Manager** stated that the question is do you want to allow easy access to the roof.

**Councilmember Einstein** expressed that he sympathizes but there is a book of rules for the Town and they need to follow the rules of the Town.

**Joseph Fernandez** stated that he found out the house next to theirs has a flood elevation that was set at nine feet. Why was his applicant's house set at seven feet.

**Mayor Singer** stated that is irrelevant and has nothing to do with this variance request

**Councilmember Einstein** stated that there were various people who came for elevator override requests and they told them all across the board no.

**Town Manager** stated that the applicant alluded to there being a discrepancy of base flood elevation. FEMA adopted a plus two rule. The architect in this particular house set their base flood at seven that was their personal choice. For the applicants representative to try to misconstrue the record does not fall favorably with this Administration. As it relates to if, there is a way for us to control what happens on the rooftop. The answer is no. All of our residents take liberties after CO, they take walls down, they start putting toilets in, as aggressive as our code enforcement can be, the reality is after CO, you lose complete control as to what happens. Therefore, you have to ask that question once again, do you want to provide easy access to the roof.

## **N. CIVIC CENTER COMPLEX MASTERPLAN UPDATE**

**Town Manager** spoke on the item. Spoke on the four guiding principles for the new civic center. One, utilize the existing budget. Two, build something that was more to

scale to Golden Beach. Three, if we are going to provide new offices for our staff, residents should also have added amenities. Four, How do we preserve the history of Golden Beach and this building. So we spoke about taking this existing building and making it an amenities space for our residents. In addition, building a smaller scale footprint on Ocean Boulevard. Therefore, we put together an RFP that would meet that and allow us to pay a guaranteed maximum price. In our design criteria we stated this is the minimum specification. We then provided that design criteria to our most active residents in the building community and we said test this; tell us if we missed something. In November we issued the RFP, all companies had until January 17, 2020 to submit their bid, at which point five companies submitted bids. At this point, the Council appointed representatives of the community to serve as their screening committee. The committee really dissected the five proposals page by page. At the workshop, the committee recommended their top three firms to the Council for consideration. Today, the Council took the three firms and really got into the design and budget aspect. All three firms were given the opportunity to present for two hours; all firms did a phenomenal job presenting their proposals. Tonight at the Council Meeting what is going to happen is the Council will re-rank the firms. Then they will direct the Town Manager, the Mayor, and the Town Attorney to negotiate a final contract for their award at the April council meeting. The contract is already written and is already up on the website, this is just to ensure we get every detail in the contract. What happens next is staff, consultants, councilmembers, and members of the selection committee will evaluate the plans at 30%, 60% and 90%. In no more than 24 months, we will have a new Town Hall. In the interest of transparency, none of the proposals included the renovation of the current Town Hall building. He speaks on behalf of the Mayor and Council when he says we will deliver this building twelve months after we vacate it. Even though it is not in the RFP, you have his word so long as he is your manager the building will be renovated and turned into a gym twelve months after we vacate it.

**Town Attorney** spoke stating that the process that they went through is a design-build process. That requires that there be an evaluation of all of the firms based on very specific criteria based on qualifications of the architectural firm, etc. The Council delegated the evaluation process to a committee that went through an extensive evaluation of the proposals. That committee gave the Council a ranking of three firms out of five, which is what the law requires. Ultimately, that decision lies with the Council tonight. If this does move forward this evening, the Council will be formalizing a ranking. They can choose to follow the recommendation of the committee or they can choose to vary from that. Whatever they do has to be based upon what was presented to them. At the end of their deliberation each one of them will fill out a piece of paper ranking 1, 2, 3. At the end, the clerk will calculate the results. If we reach a contract with number one we are done, if we come to an impasse we move on to ranking number two, and if we come to an impasse with them we move on to ranking number 3.

**Town Manager** stated that the Administration wants to make sure that the residents feel that their input has been heard. If you have a question or some concerns voice them now because this will be the final time to make any comments.

**Joao Woiler 229 Golden Beach Drive** asked how long the actual construction will take.



**Town Manager** stated that we will begin final negotiations in March, we expect about four to six months for final design scope, and breaking ground no later than November. After that no more than twenty-four months from contact award.

**Sharon Woiler 229 Golden Beach Drive**, wants to know if it is a new Town Hall or Civic Center?

**Town Manager** stated we are now changing the name Town Hall to Civic Center because it is not going to just be a building for the government it will be a building for everyone.

**Sharon Woiler 229 Golden Beach Drive** asked if there are any amenities for the residents in this building.

**Mayor Singer** stated there is on the third floor availability for a party room.

**David Long, 80 Terracina Avenue** stated that having access through the South Gate has been a very nice thing to have for the residents that live on the south end of Town. Asked will the new Town Hall impact that at all during construction or permanently after.

**Town Manager** stated that the current exit only pilot test project that we have at the south gate, we propose that it will continue to occur during construction and continue to occur until our neighbors to the south tell us that we are in breach of our settlement agreement. Some residents would like it to be an entrance as well but there is no desire from the Administration to let it be an entrance also. It is an exit only pilot and we are going to fight tooth and nail to keep it that way until we are told that we are in violation.

**Councilmember Mendal** asked how do they go about voting on this item.

**Town Attorney** stated it is entirely up to the Council how they would like to do it. He knows that the Council would like to talk about it but there is no requirement for them to have a deliberation. They have gone through all of the processes, they have a recommendation before them, and they can just vote if they are prepared to vote. Stated that the Council should consider the scoring from the selection committee but they are absolutely not bound by it. The Council has the selection committees ratings, the Councils own reading of all the materials, and the presentations from today to make the ultimate ranking.

**Vice Mayor Bernstein** stated that he wrote down observations for whatever firm they end up using. One, they need either two elevators or a large elevator. Two, they can use the owner-direct purchase through the government to avoid sales tax. Three, use the owner direct program to finance utility programs and use future costs to pay for it. Four, apparent that we do need additional drainage wells. Five, feels strongly that the cars underneath the building should be screened so they cannot see them.

**Mayor Singer** stated that his major concern is price. Golden Beach is on a budget. He, the Council, and Town Manager made a commitment that they are not going to raise taxes or assess residents, so that is an important concern for him on this budget. He believes if the residents at home and at the meeting today were to rank the firms their main concern would be budget just like him. That, and the design are the main reasons on how he ranked the firms.

**Councilmember Einstein** stated in terms of not raising taxes for this project, we have done this before, we had Capital Improvement Projects, the streets and roads, undergrounding of our lighting, our Stormwater improvements system. All these things were done without any assessments to the resident or increasing our taxes. That is what we are trying to keep our eye on. Another parameter right now that is confronting us is the financial package that is available right now in terms of interest rates; they are probably the lowest in history. If we are going to do it, we probably should do it now.

**Councilmember Lusskin** stated that she does agree with the Mayor that design and budget is critical here. Stated that the stepping stone for this project came from a survey that the Town put out almost four years ago, where we took the residents feedback. They wanted a new Town Hall. It was necessary, it was important, our Police Department could not stay here during hurricanes, and it was time. We are responding to the requests of our residents, she believes that is an important thing to know. For point of information, she agrees with Vice Mayor Bernstein she would prefer two elevators instead of one. A good thing for us socially, intellectually and in terms of safety.

**Town Attorney** stated that the voting will be formalized in the resolution that is in the agenda.

**Councilmember Mendal** spoke on the reasoning behind how he voted. For him it came down to price. We have a limited budget, it is not our money it is the resident's money, so we have to be very careful of how we allocate those resources. A close second was the functionality. This is not to create a new Town Hall, it is to create a new Civic Center. The amenities here are really for the residents. For him the biggest aspects are the chambers, which will double as a party room, which everyone has said we need here. Because we currently only have the beach pavilion and if it rains or is bad weather no one can do anything about it. Lastly, is who he felt like could come through on this project, we are trusting people with our Town resources so we have to make sure that they can actually complete what we are asking them to complete. Although it is on them, we still have to have faith that they will give it to us in a timely manner. That is where his head was at in terms of how he ranked these proposals.

**Mayor Singer** stated another thing the residents have to remember is that this is a Town asset. It will increase the value of everyone's residence. Also by converting the old Town Hall into a gym, a room for children, or an additional party room it is still an added amenity to the Town, which adds value to everyone's home. We have seen everyone's home prices go higher and higher because of what this Council has done with projects.

**Councilmember Lusskin** stated that she does not want everyone to think that we are going with the most inexpensive because that is all the Town can afford. We would not do anything at all if it were not right for the Town. We want you to understand that it is our responsibility to pick the best price and the most responsible organization that can do it. We would rather wait a year or two than do something like that. She feels good about our decision. Budget is important but we would not push something through if it were not right for us.

**Councilmember Einstein** stated that of the nine selection committee members, eight of them were unanimous on who they picked as their number one so that played a factor in his voting.

**Vice Mayor Bernstein** stated that each firm came with unique and beautiful proposals. What it came down to for him, was what they heard loudly from the community that they did not want to pay anything extra for this. Feels that everyone feels strongly that cost has to be one of the most important things. We have spent many months, if not years, going through this talking about the different criteria's we had in our RFP. There were certain amenities and things we were looking for from the surveys we provided the residents with. We wanted to make sure that during a hurricane our police could safely stay in Golden Beach to protect our homes. Feels very strongly that we have money available it is there and we cannot use it for other purposes. What the firms showed today is that we can build this with what we have budgeted for it. For the additional amenities, safety for our police officer, and safety of the employees who work in Golden Beach he feels that it is imperative that we build this.

**Town Manager** stated that before the clerk reads into the record each of your votes and we vote for the resolution, he wants to remind the residents and Council that this has been a two if not ten-year process; in 2008, he brought to the Council the first rendition of us building a new Town Hall. We have been working on this for over ten years, he has spent thousands of hours, he and the Mayor went on many different field trips looking at different city halls and different structures. We would not be where we are today if it was not for the feedback and input we have received from our residents, the many long hours by your staff, the selection committee and our consultants. Thanked them for their hard work and the long hours they put in to get us to where we are today. We know we cannot please everyone but we try to find a win-win among all our residents. After this the real work begins, we will bring to you a strong contract and a lot more will happen.

\*\*\*\* The **Town Clerk** read into the record the rankings\*\*\*\*

## **O. CONSENT AGENDA**

- 2. Official Minutes of the January 28, 2020 Local Planning Agency Hearing.**
- 3. Official Minutes of the January 28, 2020 Special Town Council Meeting.**
- 4. A Resolution of the Town Council Approving the Donation of \$2,000 to Best Buddies International.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$2,000.00 TO BEST BUDDIES INTERNATIONAL ON BEHALF OF THE TOWN OF GOLDEN BEACH 5K RACE COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2667.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2667.20

**5. A Resolution of the Town Council Authorizing the Purchase of A Chevrolet Traverse Detective Police Vehicle.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE CHEVROLET TRAVERSE DETECTIVE VEHICLE AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2668.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2668.20

**6. A Resolution of the Town Council Approving A Mutual Aid Agreement with the City of Miami Gardens.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE CITY OF MIAMI GARDENS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2669.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2669.20

**7. A Resolution of the Town Council Assigning Each Councilmember An Area of Governmental Responsibility.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2670.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2670.20

**8. A Resolution of the Town Council Approving Change Orders to the Contract with Olin Hydrographic Solutions, Inc.**

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

**Exhibit:** Agenda Report No. 8  
Resolution No. 2671.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2671.20

Consensus vote 5 Ayes, 0 Nays. Items O2-O8 pass.

**P. TOWN RESOLUTIONS**

**9. A Resolution of the Town Council Ranking and Selecting Qualified Design Firms for the Civic Center Complex Masterplan Project.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RANKING AND SELECTING QUALIFIED DESIGN FIRMS FOR THE CIVIC CENTER COMPLEX MASTERPLAN PROJECT; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2672.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2672.20

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Mendal.

On roll call, the following vote ensued:  
Mayor Glenn Singer

Aye

Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

The motion passed.

**Town Manager** stated that now the committee has ranked their items and should they vote favorably on this item, tomorrow morning they are meeting to start contract negotiations.

**Mayor Singer** thanked all three firms for coming in today and for their presentations

**Councilmember Mendal** asked if they could change the location of the chamber/party room before signing the contract

**Town Attorney** stated the contract is a contract to set them off with the design process. The Council will see the conceptual phase early on with floor plans and have the input on that. Although a lot of it will be done administratively, we will bring these phases to you.

**Town Manager** stated the Town Attorney is correct but he wants to be clear as to how he intends to move this forward. He is not waiting for council meetings to start approving layouts and designs. We will be working with the Council individually outside of council meetings to get us to where those conceptual plans are ready for just a vote at the council meetings. Stated if the Council wants to be engaged then they have to make themselves available to him. We are not going to wait for once a month. Lissett will be driving to the Councils offices and going to where they are to show them where we are and to get consensus so we can start. If we wait for the public or council meetings this building will never be done. Stated the Town Attorney is correct you will be voting on everything, but it will not be at this forum.

**Vice Mayor Bernstein** stated that he still wants them to address covering the parking area.

**Councilmember Einstein** thanked the Town Manager. Stated he had a passion for it and pushed the Council to get it done.

*\*\*\*\* At this point, Councilmember Mendal left the meeting and the remaining Councilmembers heard the variance request \*\*\*\**

## **Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Kenneth Bernstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Jaime Mendal:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Town Manager Alexander Diaz  
None Requested

**Q. ADJOURNMENT:**

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A motion to adjourn the Council Meeting was made by Mayor Singer seconded by Councilmember Einstein.

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the March 26, 2020  
Special Town Council Meeting Conference Call called for 5:00 P.M.

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**Call in instructions: Call 305.728.4106 Code: 5410830 #**

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN!

## A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 5:00 p.m.

## B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Bernard Einstein, Councilmember Judy Lusskin, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein

**Staff Present:** Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbelo, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Building & Zoning Director Linda Epperson, Facilities & Maintenance Director Ken Jones, Executive Assistant to the Town Clerk Sallam "Destiny" Abu Jarour.

**Mayor Singer** stated that this is an informative meeting and turned the meeting over to the Town Attorney.

## C. TOWN ATTORNEY REPORT

### Governors Order and Mayor's Powers

Sunshine law requires that all meetings be in person where the public can participate. Governor issued an emergency order waiving the in-person requirements for public meetings during the coronavirus, allowing governments to meet virtually or telephonically. Wanted to explain how it is that we are governed by emergency powers in the Town. Charter stipulates that when in the circumstance when there is an emergency and the council cannot make decisions as a body, the charter provides that the Mayor of the Town is vested with all of the emergency powers of the government. And those emergency powers are set out in the Florida statutes. Those emergency powers range from purchasing powers to setting a curfew.

## D. MAYOR'S REPORT

### Emergency Declaration and Stay At Home Order

First wanted to wish all of the residents and staff to stay safe and healthy. This is a serious crisis and unless we start treating it as such, it'll never go away. Residents are frustrated, concerned and nervous. I want to ensure all residents that Golden Beach will do everything necessary to keep our residents and staff safe and healthy. As Mayor, I



had to make some tough decisions. Golden Beach is a small community. Every city is different and dealing with this differently. On March 24<sup>th</sup>, I issued a Safer at Home declaration. I urge you all to read the order, which is online on the Town's website. Our beaches, parks, and constructions sites are 100% closed. Emergency repairs may be made with prior approval from the Town Manager. House help and aid can continue to work, but please be careful. After this emergency has past, Golden Beach will do what they can to assist with the construction delays. Every day there are more and more cases and the death rate keeps climbing. South Florida is one of the most rapidly effected areas of the Country. Want to thank the Town Manager, Police Chief and his staff for doing an amazing job during this situation. I ask all residents, when they come across these officers to show their thanks. We will get through this, but we all have to make sacrifices today for there to be a better tomorrow. We cannot be selfish. Please understand, comply, and work with us.

## **E. TOWN MANAGER REPORT**

### **Town Operations and Affairs of the Town**

After the emergency declaration, the Town took decisive action to protect our residents and staff. As it relates to Town Hall, it is closed and will continue to be closed. Police are doing checkpoints and they are in the water making sure that no one is entering our community. They are on staggered shifts, so if you need something please call the substation. Public Works crews have been coming in on Mondays and Thursdays and special crews have been coming in to do spot checks. We are using several vehicles to communicate:

1. constant contact, if you are not on the constant contact list, please call the substation to be added to the list
2. our website, [www.goldenbeach.us](http://www.goldenbeach.us)
3. our code red system

Our last update was on March 21<sup>st</sup> and it is still available on our website. We are allowing for external pesticide treatment, emergency repairs, and simple landscape services. The Town's staff is available 24 hours a day, every day and can be reached by calling the substation 305-935-0940. The Department of Health is the lead whenever someone is found to have the COVID-19 virus. We do not manage the cases. We are informed when someone has the case, but the Department of Health is the lead. Can confirm that there are two cases of COVID-19 in Golden Beach. So keep your distance, wash your hands often, and do not get in groups. As it relates to our Police staff, they are limiting their interactions with residents and keeping their distance. Tomorrow at noon, the staff will be meeting to decipher how we will move forward next week. Our next coronavirus update will go out later in the afternoon.

## **F. CORONAVIRUS UPDATE**

## **G. COUNCIL COMMENTS**

### **Vice Mayor Einstein**

Hope everyone is safe and their families are safe, these are daunting times. Thanked the Manager, Mayor and staff for all of the hard work they are doing during this time. Stating that most of the landscaping staff are doing a great job of maintaining their distance, but today there was a landscape worker who did not maintain his distance when his wife went for a walk.

### **Councilmember Mendal**

Thanked all of the employees for all of the work they are doing. Yes, we are being overly cautious, but our number one job is to keep residents and employees safe and to try to mitigate the spread as much as we can. Feels that the moratoriums on construction are justified and Town will work with developers when this is over. To all the walkers and bikers please be careful when you are walking across the street.

### **Councilmember Bernstein**

Mayor and Town Manager have continuously spent so much time getting information out. Have to have some faith and trust that the Mayor and Council are doing what is best for this community. Echoed what everyone said about social distancing. Wants to thank everyone again and appreciates everyone's patience in the community.

### **Councilmember Lusskin**

Shares the sentiments of the entire council. Would like to thank the residents. They have been so close and asking if they need anything and shows the bond between all of us. Would like to thank all of the doctors that live in Golden Beach. With a special shout out to Julie Friedman who is the medical director at quest diagnostics and working hard and inundated with work.

## **H. GOOD AND WELFARE**

### **Madison Berndt, 274 South Island Drive**

Appreciate your leadership on this issue. Your proactive work has kept everyone safe, especially our older population. Thanked the first responders and the police officers working in Town.

**Vice Mayor Einstein** his understanding is that the Governor of Florida still has not really shut down the state of Florida. Have any of the municipalities voiced their desire to shut down.

**Mayor Singer** stated that from his conversation, his reasoning is that most of the cases are in South Florida not in the panhandle. However, he thinks that his choice is going to change.

### **Vice Mayor Einstein**

New York is oversaturated already and the whole country needs to shut down for two weeks to get a hold of this.

**Town Manager** reminded all residents that coming Monday the staff will be calling all residents to update our resident database. All of the rules that are being past by the county, those will all be covered by our update tomorrow afternoon in our COVID-19 update of March 27<sup>th</sup>. Reiterated that his phone number is 786-236-4211, just a text message away. Thanked the staff for all of the hard work they have been doing on behalf of the Town.

**Mayor Singer** thanked everyone for attending. Reminded residents that they can always reach him. His cell phone number is 305-778-5499.

## **I. DISCUSSION & DIRECTION TO TOWN MANAGER**

**J. ADJOURNMENT:**

**Councilmember Mendal** asked if the Town Manager could clarify if the Town has a curfew in place.

**Town Manager** stated that the Town has a soft curfew in place from 8 p.m. to 6 a.m. where police will stop you and ask you where you are going. We ask all residents to not be out during those hours.

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A motion to adjourn the Council Meeting was made by Mayor Singer seconded by Councilmember Einstein.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 5:32 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Agenda for the April 7, 2020  
Special Town Council Meeting Conference Call called for 5:00 P.M.

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**Zoom Room Meeting ID: 404 424 539 Password: 026935**

**For Dial In Only: Call 929.205.6099 Meeting ID: 404 424 539**

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN!

## A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order 5:05 p.m.

## B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Kenneth Bernstein, Councilmember Judy Lusskin, Councilmember Jaime Mendal, Councilmember Bernard Einstein

**Staff Present:** Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Lieutenant Yovany Diaz, Building & Zoning Director Linda Epperson, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy

## C. MAYOR'S REPORT

Update on Emergency Declaration and Stay At Home Order  
Stated that his heart and soul goes out to all of the first responders, who are working non-stop for us day and night. We have to show them our love, support; respect and do are part by staying home. Stated on behalf of the Town Council and residents we appreciate the Golden Beach Police Department, Public Works, and Town Employees and how hard they are working at this time. Thanked the Town Manager for his dedication and hard work. Stated that the safer at home order remains in effect. The cases in Miami-Dade County continue to rise. We are continuing to enforce the stay at home order. Our parks and beach will remain closed, and our 10:00 P.M. curfew will be strictly enforced. When residents are out, biking, or walking their dog he strongly urged them to wear a mask as per the President, Sergeant General and Governor. He is extremely surprised with all of the trash he is seen in the swales. Please clean up after yourselves and respect your neighbors. He has been asked every day when do we think this will end; we have to abide by our emergency declaration ensuring social distancing in doing so, we shall overcome this pandemic. After talking to state, local, and federal official's which the Town Manger and him do at least several times a day, we are in this till at least the end of April. Please hang in there and we will be able to gather, celebrate, party, and live our lives once again soon. We have to work together, so please follow the Golden Beach Policy.

## D. TOWN MANAGER REPORT

## Town Operations and Affairs of the Town

Expressed to the residents that they should be proud of their staff that have been working around the clock to make sure that we keep Golden Beach safe during this pandemic. It has not been an easy task, a lot of our residents have a lot of concerns, their very worried, and there is a lot of misinformation out in the community. We have done our best to try to put information out. We will be giving the next COVID-19 update on Friday. Via Mr. Glidden through our website, constant contact, and our police by delivering it home to home. There are currently two censuses going on in Golden Beach. Our resident census and the US census. Asked all our residents to make sure they fill out the US census and reminded them how important it is for our federal government to know exactly how many residents live in Golden Beach for times when we apply for Federal dollars or assistance from FEMA. He is pleased and proud to see our officers patrolling our community and keeping us safe in town and in the water at night. Our officers are in the water at night and they are seeing more non-motorized vessels in the water and we are monitoring them. As the Mayor mentioned a little bit unhappy to see that the residents aren't keeping the community clean, but he is very proud of the work our public works staff has been doing by coming in three times a week to keep the community clean. Speaking to the residents, he understands that with the holiday tomorrow evening it is a very important tradition for families to gather and encouraged our families to get together just like how we are today through Zoom. Stated that we will not allow visitors to come to Golden Beach. Will be setting up our curfew in Golden Beach at 6 p.m. during Passover to ensure that people are not trying to sneak into our community to have Passover dinner. We all need to do our part. Do not come to Golden Beach. You cannot invite guests to come to Golden Beach to use your pool because community pools are closed. Are home pools are also closed; you cannot invite guests to come enjoy your pool. Our police will turn them away. Unless you live in Golden Beach, you cannot come into Golden Beach. All of your staff members have been working with him daily to meet all of our needs and we are ready to meet all the challenges ahead. If anything comes up please feel free to call him directly on his cellphone. The Town is working on trying to help our residents to find ways to get masks and make masks. If you go to our website, there is a video that will show you how to make a mask. If it is a dire situation please call the substation and we will get you at least a few masks for your special needs kids or special needs adults. Please try to stay home as often as you can. Enjoy your community and stay safe. Expressed how proud he is of the Towns Senior staff for the work that they do to make us look good.

## **E. CORONAVIRUS UPDATE**

At least for the next two weeks, if not three weeks we will be working remotely. Town is working on getting masks for the community. There are five confirmed cases in Golden Beach it could all be at the same house it can be at different houses; we do not have their locations. We are discouraging our residents from trying to find the Corona patient. We are allowing all deliveries of food and deliveries in small vehicles. All emergency repairs are allowed. Not allowed are pet groomers or handymen. All construction sites continue to be closed. The Governor issued a statewide stay at home order until the end of the month. Reminded residents to please monitor our website for all updated and current information.

## **F. COUNCIL COMMENTS**

**Vice Mayor Einstein**

Bicycles are not keeping their distance. Not sure if there is anything we can do about that. Believes the Town is doing their part in locking it down and trying to run a tight shift. Thanked the Town Manager and Mayor for all their work.

**Councilmember Bernstein**

Thanked the Mayor, Town Manager and staff for such an amazing job. Everyone doing a great job. Gave his thoughts and prayers to everyone.

**Councilmember Mendal**

Everyone is doing an incredible job.

**Councilmember Lusskin**

Thanked the Mayor and Town Manager for all of their hard work. Proud of the residents calling each other and being supportive and seeing if anyone needs anything. Wished everyone good health.

**G. TOWN ATTORNEY REPORT**

Stated that because of all the municipalities they represent, we are all over this and have been before anyone else. From his perspective, dealing with small municipalities on a daily basis, you guys are running a very tight ship and should be very proud.

**Town Manager** stated that the Town started the mosquito spraying. We will be doing a second spray next week on Monday. In your home please try to keep your standing water clear. As a reminder the ocean is closed, you cannot go fishing or walking.

**H. GOOD AND WELFARE**

None

**I. CONSENT AGENDA**

**1. A Resolution of the Town Council Approving the Interlocal Agreement between the Town and Miami-Dade County.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE COUNTY, FLORIDA FOR THE ENFORCEMENT OF CIVIL PENALTIES FOR CODE VIOLATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2675.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2675.20

Consensus vote 5 Ayes, 0 Nays. Item I1 passes.

## **J. DISCUSSION & DIRECTION TO TOWN MANAGER**

Town Manager stated that every Thursday Mayor and him will meet to come up with a game plan for the following week. We will notify residents on Friday of any updates. The next council meeting will not be until April 28<sup>th</sup> or 29<sup>th</sup>. Reminded council that nothing is black and white, we can make accommodations for our residents on a case-by-case basis so please call him. Thanked the Town Council and staff.

**Councilmember Mendal** asked if they could start understanding what the financial implications are of all this.

**Town Manager** stated that he and Maria already started next year's budget last week. The Town is putting in all of the internal controls. All discretionary spending has been cancelled. The Town did receive our IRMA money from FEMA finally, but we are concerned about the revenue we are losing with our building department being closed. He is as concerned as Councilmember Mendal is.

## **K. ADJOURNMENT:**

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A motion to adjourn the Council Meeting was made by Mayor Singer seconded by Councilmember Lusskin.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 5:34 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** April 28, 2020

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution 2674.20 – Approving the Proposal from  
Southeastern Engineering Contractors, Inc. for Water Meter  
Box Adjustments

Item Number:

4

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2674.20 as presented.

### **Background:**

The Town wishes to alleviate stagnate and standing water at various locations throughout Town where water meters are depressed. These areas typically become blighted and breeding areas for pests. Our effort is to eliminate areas where ponding can occur; these areas are typically in the Town's right-of-way.

This item identifies 18 locations where the water meters are to be raised. This item authorizes the work of raising the meter boxes to be performed by Southeastern Engineering Contractors, Inc.; your approval is required as the proposal exceeds my spending authority of \$25,000.

We will engage Southeastern Maintenance and Services, LLC to perform the harmonization of the areas near the boxes.

### **Fiscal Impact:**

Project Budget of \$34,200.00 from the General Government Fund.

\$29,700.00 to Southeastern Engineering Inc. for raising the meter boxes  
\$4,500.00 for harmonization (as needed)



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2674.20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE ADJUSTMENTS OF WATER METER BOXES AT MULTIPLE SITES THROUGHOUT TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.**

**WHEREAS**, the Administration is recommending that select water meter boxes throughout Town be raised; and

**WHEREAS**, the Town Council has determined that raising the water meters as identified by the Town Manager is in the best interest of the Town; and

**WHEREAS**, the Town Council finds that compliance with the bid procedures set forth in the Town's Code of Ordinances (the "Town Code") is impractical and not in the best interest of the Town; and

**WHEREAS**, the Town Council has determined that the proposal submitted by Southeastern Engineering Contractors, Inc. attached hereto as Exhibit "A," (the "Proposal") is acceptable and will well serve the needs of the Town residents.

**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. Proposal Approved.** The Town Council hereby approves the Proposal.

**Section 3. Waiver of Competitive Bidding.** The Town Council finds that compliance with the bid procedures within the Town Code is impractical 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 hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal and/or contract approval by the Town Attorney.

**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 28<sup>th</sup> day April, 2020.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

# RESOLUTION 2674.20 EXHIBIT A



PROPOSAL					
PROJECT DESCRIPTION:		TOWN OF GOLDEN BEACH			DATE: 02/06/2020
FINANCIAL PROJECT ID:		Water Meter Box Adjustments Multiple Sites			
PROJECT NO.:		N/A			
ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT
	Note: Based in previous proposal at 345 GBD @ \$3,380/ adjustment we are proposing a pack @ \$1,650/ Adjustment, including:				
	Demolition and Disposal				
	Lifting Water Meter Box				
	Concrete Slab Replacement				
	Install Fill to Bring Slab to New Grade				
	Restoration work and clean-up				
	Submerged Meter Boxes Adjustments	EA	18.00	1,650.00	29,700.00
	Sites:				
	437 GBD	100 GBD			
	654 GBD	190 GBD			
	455 C. Island	254 GBD			
	354 GBD	96 Terracina			
	167 GBD	137 GBD			
	225 GBD	185 GBD			
	417 GBD	237 GBD			
	434 GBD	205 OB			
	264 S. Island	176 OB			
				<b>TOTAL</b>	<b>29,700.00</b>

**Payment Terms:**

The price(s) quoted here are based on the quantities/measurements stated above. Any change in measurement or quantity may result in a price adjustment. Customer agrees to pay interest on past due payments at the highest rates allowed by law from when payment is due until payment is received by Southeastern. Customer agrees to pay all costs of collections due to non payment and reasonable attorney fees of the contractor in any effort to collect moneys under this agreement. All prices quoted are good for 30 days.

**Exclusions:** Permit fees unless specifically accounted for above, HOA fees, landscape restoration or any other work not specifically listed or described in this proposal. If you do not see an item of work described above please do not assume that it is accounted for.

Cost of restoration work (other than sod) of affected areas is to be priced by SEC and approved by the Town prior to SEC performing the restoration work. No restoration or repairs work such as landscaping, irrigation, etc., etc. is included in above items.

Minimum charge for concrete is \$1,850

Submitted by **Southeastern Engineering Contractors, Inc.**

911 NW 209th Avenue, Suite 101  
Pembroke Pines, Fl. 33029

Accepted by: \_\_\_\_\_

Address:

\_\_\_\_\_ Town of Golden Beach