

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2746.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONTRACT WITH CUSTOM TREE CARE, INC. FOR DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 16, 2021, the Town of Golden Beach (the "Town") Town Council adopted Resolution No. 2731.21, approving the issuance of Request for Proposals 2020-001 (the "RFP") for Disaster Removal and Debris Disposal Services (the "Services"); and

WHEREAS, in response to the RFP, the Town received a total of six (6) bids, each of which were evaluated by Town staff, who recommended Custom Tree Care, Inc. (the "Contractor") be awarded a contract for the Services; and,

WHEREAS, after careful consideration of the recommendation by Town staff and the evaluation criteria, the Town Council wishes to award the Contractor a Contract for the Services in substantially the form attached hereto as Exhibit "A," (the "Contract"); and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents 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, confirmed, and incorporated herein.

Section 2. Approval of Contract. The Town Council hereby awards a Contract, in substantially the same form attached hereto as Exhibit "A," to the Contractor and approves the Contract.

Section 3. Implementation. The Mayor is hereby authorized to execute the Contract subject to final approval by the Town Attorney as to legal sufficiency, and the Town Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Contract and this Resolution.

Section 4. 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 Einstein and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 15th day of June 2021.


MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY