



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: May 17, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: Resolution No. 2815.22 – Approval A Proposal to Purchase
and Install Electrical and Lighting Equipment on Ocean Blvd.

Item Number:

5

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2815.22 as presented.

Background:

The street lighting along Ocean Blvd. has started to malfunction at more than 8 locations. As we investigated the cost and logistics of replacing the lighting at those locations, we discovered that most of the fixtures are out of date and the equipment required is no longer available. In an effort to achieve consistency throughout the Town, the replacement of all lighting fixtures to LED lights will achieve the aesthetic and energy efficiency goals. The poles themselves will also be refurbished with a new coat of paint.

The cost of replacement fixtures is approximately \$36,500.00

The cost for labor and installation is approximately \$35,000.00

The cost for painting all mast arms and fixtures is an approximate \$27,000.00

Soft costs allocation of approximately \$20,000.00

I am recommending that this project and the proposed costs be approved.

Fiscal Impact:

The fiscal impact for this Item is \$118,500.00 Funds will come from the Street Repair and Maintenance budget. There are soft costs that are not listed and fall within the Administrations spending authority.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2815.22

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL TO PURCHASE AND INSTALL ELECTRICAL AND LIGHTING EQUIPMENT ON OCEAN BOULEVARD; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, street lighting along Ocean Blvd. have started to malfunction at more than 8 locations; and

WHEREAS, we discovered that most of the fixtures are out of date and the equipment required is no longer available; and

WHEREAS, effort to achieve consistency throughout the town, the replacement of all lighting fixtures to LED lights will achieve the aesthetic and energy efficiency goals; and

WHEREAS, the Town request approval to enter into an agreement for the purchase and installation of the materials, pursuant to the terms of the proposal/invoice attached hereto as Exhibit "A" to this Resolution; and

WHEREAS, the Town Council finds that it is impractical to competitively bid the work; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to make the improvements and to approve the scope of and proposed budget found in the Managers memorandum;

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 Approval. The Town Council hereby authorizes and approves the scope and budget as proposed hereto as Exhibit "A,".

Section 3. Waiver of Competitive Bidding. Pursuant to the Town's Ordinance No. 540.09, the Town Council hereby finds that it is impractical to competitively bid the work and waives the applicable bidding requirement.

Section 4. 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 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by **Town Administration.**

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of May, 2022.




MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY