



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 D*
Town Manager

Subject: **Resolution No. 2816.22 – Approving A Contract with Southeastern Engineering Contractors to revise the curb and gutter slope along Golden Beach Drive allowing proper drainage.**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2816.22 as presented.

Background:

Our roads and streets are being evaluated frequently for proper drainage and catch basin debris removal. As time passes, the settlement of the roadways and curbs vary by location. There has been areas retaining water along Golden Beach Drive not flowing to the catch basins. The modification to the slope of the valley gutters must be revised in order to allow the proper flow of storm water to our outfall system. Additional revisions to be made include (11) catch basin elevation changes to match the new slope, Sidewalks, D-Curbs, resetting of pavers, and Asphalt repairs.

Fiscal Impact:

The fiscal impact for this project is \$ 43,579.00. Funds will come from the 541-465-000-000 Street Repair and Maintenance.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2816.22

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE PAYMENT OF THE INVOICE ATTACHED AS EXHIBIT "A" TO SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR ROADWAY REPAIRS ON GOLDEN BEACH DRIVE; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town from time to time needs to incur extraordinary expenses for the repair of capital infrastructure; and

WHEREAS, certain damage to the Town's roadways occurred which needed immediate repair; and

WHEREAS, the Town engaged Southeastern Engineering Contractors, Inc. ("Southeastern") to perform the repairs for which Southeastern has submitted an invoice attached as Exhibit "A."

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 of Payment. The Council hereby authorizes and approves payment to Southeastern Contractors, Inc. in an amount of \$43,579.00 as described in the attached Exhibit "A" to this Resolution.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action reasonably necessary to implement the purpose and intent of this Resolution.

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

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