

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2851.22**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED RFP 2022-001 CIVIC CENTER OFFICE FURNITURE AND EQUIPMENT TO COMPASS OFFICE SOLUTIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Administration issued a Request for Proposals (RFP) 2022-001, for Civic Center Office Furniture and Equipment for the Civic Center Project; and

**WHEREAS**, the Town received one response from Compass Office Solutions, attached to this Item as Exhibit "A"; and

**WHEREAS**, the Administration is asking for approval to award the RFP to Compass Office Solutions.

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

**Section 1. Recitals Adopted.** That each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Approval of Proposal.** The Town Council hereby awards RFP 2022-001 for Civic Center Office Furniture and Equipment to Compass Office Solutions.

**Section 3. Implementation.** The Town Manager is hereby authorized to take any and all actions to execute the proposal.

**Section 4. Contract and Implementation.** The Town Manager and Town Mayor are hereby authorized to negotiate and enter into a contract which incorporates the terms of the Proposal, and take all steps necessary to implement this Resolution.

The contract is subject to the approval of the Town Attorney as to sufficiency in both form and substance.

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

The Motion to adopt the foregoing Resolution was offered by Councilmember Bernstein, seconded by Councilmember Lusskin 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>

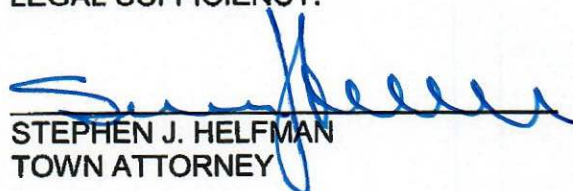
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 22<sup>nd</sup> day November, 2022.

  
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MAYOR GLENN SINGER

ATTEST:

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

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

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