

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2800.22

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR ROADWAY IMPROVEMENTS WITHIN NORTH PARKWAY; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to engage Southeastern Engineering Contractors, Inc. ("Southeastern") to perform certain roadway improvements to the area known as North Parkway, which improvements consist of new curbs, gutters and roadway (the "Work"), for an amount not to exceed \$39,976.00; and

WHEREAS, Southeastern has agreed to perform the Work; and

WHEREAS, the Town and Southeastern wish to enter into a contract for the Work, pursuant to the terms of the proposal attached hereto as Exhibit "A" to this Resolution (the "Proposal"); and

WHEREAS, the Work is exempt from competitive bidding under Florida law, and it is otherwise 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 roadway improvements, and to approve a contract with Southeastern;

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 a contract with Southeastern pursuant to the terms of the Proposal attached hereto as Exhibit "A," authorizes the Mayor to execute the contract on behalf of the Town once approved as to form and legal sufficiency by the Town Attorney, and authorizes the expenditure of funds as detailed in the attached Proposal.

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 not in the best interests of the Town.

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 Bernstein, 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 February, 2022.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 15, 2022

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2800.22 – Approving the proposal from Southeastern Engineering Contractors for repairs to curbs, gutters, and pavement along southern end of North Parkway**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2800.22 as presented.

Background:

Over the years, the southern end of North Parkway has settled in the opposite direction, directing the water away from the catch basins along Golden Beach Drive. This has caused flooding and damage to the roadway in this area. The recommendation from our engineering contractors has been to adjust the slope of the road and gutters to allow water to flow towards the basins along the southern end of North Parkway. The adjustment will prevent standing water and allow proper drainage from the roadway.

This project also calls for new gutters and new roadway along the entire length of the south side of North Parkway from Golden Beach Drive to the cul-de-sac.

We are asking that you approve the attached proposal. In doing so, we are using the contractor who initially performed all of the streetscape work as part of the original CIP.

Fiscal Impact:

The cost for this scope of work as proposed by Southeastern Engineering Contractors is \$39,976.00. Funds will come from the 541- 465 Roads and Streets Fund.

