

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2801.22**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR STORMWATER SYSTEM IMPROVEMENTS WITHIN TOWN; 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 Stormwater improvements throughout Town, which improvements consist of new curbs, gutters and lowering of catch basins (the "Work"), for an amount not to exceed \$31,406.00; 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 the **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>

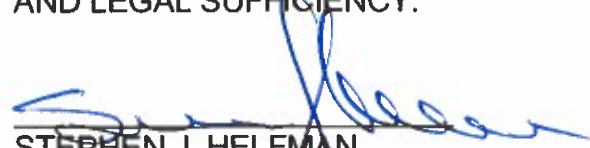
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 15<sup>th</sup> day of February, 2022.

  
\_\_\_\_\_  
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

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## MEMORANDUM

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**Date:** February 15, 2022

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** **Resolution No. 2801.22 – Approving the proposal from  
Southeastern Engineering Contractors for the adjustment of  
catch basins along Golden Beach Drive**

Item Number: <u>7</u>
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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2801.22 as presented.

### **Background:**

In an effort to alleviate standing water throughout Town, we are lowering a number of catch basins. As we all know the settlement of the ground continues to occur at a rate of approximately  $\frac{1}{4}$  inch per year. This causes our gutters to settle, while the catch basins do not as they are on piles. In order to maintain the proper slope to allow the flow of stormwater to our catch basins along Golden Beach Drive, we will be lowering catch basins.

We are asking that you approve the attach proposal and authorize the work.

This proposal is \$6,000 over my spending authority, requiring your approval.

### **Fiscal Impact:**

The cost for this scope of work as proposed by Southeastern Engineering Contractors is \$31,406.00. Funds will come from the 410 Stormwater Fund.



**PROPOSAL**

PROJECT DESCRIPTION: **TOWN OF GOLDEN BEACH** DATE: **02/03/2022**  
 FINANCIAL PROJECT ID: **Golden Beach Drive Catch Basin Adjustment**  
 PROJECT NO.: **N/A**

ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT
1	MOBILIZATION	LS	1.00	600.00	600.00
2	SAWCUT ASPHALT	LS	1.00	1,455.00	1,455.00
3	DEMO EXISTING VALLEY GUTTER AND F CURB (261LF)	LS	1.00	2,610.00	2,610.00
4	CONSTRUCT NEW COLOR VALLEY GUTTER (261 LF)	LS	1.00	6,786.00	6,786.00
5	CATCH BASIN ADJUSTMENT	LS	15.00	1,000.00	15,000.00
6	REMOVE ASPHALT TO MATCH NEW ELEV. (UP TO 1.5' FROM CURB)	LS	1.00	1,225.00	1,225.00
7	ASPHALT PATCH (UP TO 1.5' FROM CURB)	LS	1.00	2,080.00	2,080.00
8	RESTORATION AND CLEAN-UP	LS	1.00	1,650.00	1,650.00
	Houses Numbers: 100; 179; 191; 241; 255; 271; 299; 355; 395; 445; 465; 499; 585; 615, & 229				
				<b>TOTAL</b>	<b>31,406.00</b>

**Payment Terms:** A 50% deposit upon signing of the contract, and balance due upon completion of job.

The price(s) quoted here are based on the quantities/measurements stated above. Any change in measurement or quantity may result in a price adjustment.  
 Customer agrees to pay interest on past due payments at the highest rates allowed by law from when payment is due until payment is received by Southeastern.  
 Customer agrees to pay all costs of collections due to non payment and reasonable attorney fees of the contractor in any effort to collect moneys under this agreement. All prices quoted are good for 30 days.

**Exclusions:** Permit fees unless specifically accounted for above, HOA fees, landscape restoration or any other work not specifically listed or described in this proposal. If you do not see an item of work described above please do not assume that it is accounted for.

Cost of restoration work of affected areas is to be priced by SEC and approved by the Town prior to SEC performing the restoration work. No restoration or repairs work such as landscaping, irrigation, etc., etc. is included in above items.

Minimum charge for concrete is \$3,150.00

Submitted to **Southeastern Engineering Contractors, Inc.**  
 911 NW 209th Avenue, Suite 101  
 Pembroke Pines, Fl. 33029

Accepted by:  
 Town of Golden Beach