

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2674.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE ADJUSTMENTS OF WATER METER BOXES AT MULTIPLE SITES THROUGHOUT TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

**WHEREAS**, the Administration is recommending that select water meter boxes throughout Town be raised; and

**WHEREAS**, the Town Council has determined that raising the water meters as identified by the Town Manager is in the best interest of the Town; and

**WHEREAS**, the Town Council finds that compliance with the bid procedures set forth in the Town's Code of Ordinances (the "Town Code") is impractical and not in the best interest of the Town; and

**WHEREAS**, the Town Council has determined that the proposal submitted by Southeastern Engineering Contractors, Inc. attached hereto as Exhibit "A," (the "Proposal") is acceptable and will well serve the needs of the Town residents.

**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 and confirmed.

**Section 2. Proposal Approved.** The Town Council hereby approves the Proposal.

**Section 3. Waiver of Competitive Bidding.** The Town Council finds that compliance with the bid procedures within the Town Code is impractical and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

**Section 4. Implementation.** The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal and/or contract approval by the Town Attorney.

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

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Judy Luskin	<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 28<sup>th</sup> day April, 2020.

  
\_\_\_\_\_  
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:** April 28, 2020

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

**From:** Alexander Diaz,  
Town Manager

**Subject:** **Resolution 2674.20 – Approving the Proposal from  
Southeastern Engineering Contractors, Inc. for Water Meter  
Box Adjustments**

Item Number:

4

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2674.20 as presented.

### **Background:**

The Town wishes to alleviate stagnate and standing water at various locations throughout Town where water meters are depressed. These areas typically become blighted and breeding areas for pests. Our effort is to eliminate areas where ponding can occur; these areas are typically in the Town's right-of-way.

This item identifies 18 locations where the water meters are to be raised. This item authorizes the work of raising the meter boxes to be performed by Southeastern Engineering Contractors, Inc.; your approval is required as the proposal exceeds my spending authority of \$25,000.

We will engage Southeastern Maintenance and Services, LLC to perform the harmonization of the areas near the boxes.

### **Fiscal Impact:**

Project Budget of \$34,200.00 from the General Government Fund.

\$29,700.00 to Southeastern Engineering Inc. for raising the meter boxes  
\$4,500.00 for harmonization (as needed)

# RESOLUTION 2674.20 EXHIBIT A




PROPOSAL					
PROJECT DESCRIPTION:		TOWN OF GOLDEN BEACH		DATE: 02/06/2020	
FINANCIAL PROJECT ID:		Water Meter Box Adjustments Multiple Sites			
PROJECT NO.:		N/A			
ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT
Note: Based in previous proposal at 345 GBD @ \$3,380/ adjustment we are proposing a pack @ \$1,650/ Adjustment, including:					
	Demolition and Disposal				
	Lifting Water Meter Box				
	Concrete Slab Replacement				
	Install Fill to Bring Slab to New Grade				
	Restoration work and clean-up				
	Submerged Meter Boxes Adjustments	EA	18.00	1,650.00	29,700.00
	Sites:				
	437 GBD	100 GBD			
	654 GBD	190 GBD			
	455 C. Island	254 GBD			
	354 GBD	96 Terracina			
	167 GBD	137 GBD			
	225 GBD	185 GBD			
	417 GBD	237 GBD			
	434 GBD	205 OB			
	264 S. Island	176 OB			
				<b>TOTAL</b>	<b>29,700.00</b>

**Payment Terms:**

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 (other than sod) 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 \$1,850

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

Accepted by:   
 Address: Town of Golden Beach