

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2721.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE DELIVERY, SITE PREPARATION AND INSTALLATION OF TWO BUS SHELTERS IN TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

WHEREAS, the Town Council approved via Resolution 2717.21 the Sole Source Purchase of Two Bus Shelters from Landscape Forms Inc.; and

WHEREAS, upon purchase of the bus shelters, the Administration will need to coordinate the delivery, site preparation and installation of the Two Bus Shelters; 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 Einstein, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:


Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<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 16th day February, 2021.



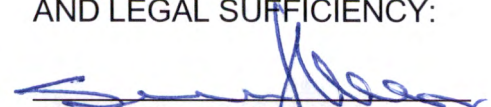
MAYOR GLENN SINGER

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 16, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution 2721.21 – Approving the Proposal from
Southeastern Engineering Contractors, Inc. for the Installation
of Two Bus Shelters in Town**

Item Number:

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Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2721.21 as presented.

Background:

The Town will be installing bus shelters at two locations along A-1-A. The Administration is serving as the Project Manager for the installation and has contracted directly with the various sub-contractors to deliver this project.

We have contracted with Mainguy for landscaping, Biscayne Iron Works for fencing, direct purchase of the bus shelters with Landscape Forms, and we are seeking your approval to engage Southeastern Engineering Contractors, Inc. (SEC) for the site preparation and shelter installation.

Unlike the other contracts where we can direct purchase items within my legal purchasing authority, the SEC work is mainly for service. Their proposal exceeds my spending authority and requires your approval.

Fiscal Impact:

\$49,990.00