

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2711.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR STORMWATER IMPROVEMENTS TO CENTER ISLAND; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") has an ongoing capital improvement program that includes stormwater improvements throughout the Town; and

WHEREAS, on July 31, 2020, the Town issued a Request for Proposals/Bids for the Project; and

WHEREAS, the Town received a total of eight (8) bids each of which were evaluated by the Town's consulting engineers, Craig A. Smith & Associates, who recommended the Project be awarded to Southeastern Engineering Contractors, Inc. (the "Contractor"); and,

WHEREAS, after careful consideration of the recommendation by Craig A. Smith & Associates, Inc. and the evaluation criteria, the Town Council wishes to award the Project to the Contractor in accordance with the agreement, attached to this Resolution as Exhibit "A," (the "Agreement") ; and

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. Approval of Agreement. The Town Council hereby awards the Project to the Contractor and approves the Agreement.

Section 3. Implementation. The Mayor is hereby authorized to execute the Agreement after approval by the Town Attorney, and the Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Agreement and this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Mendal, seconded by Councilmember 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 20th day of October, 2020.



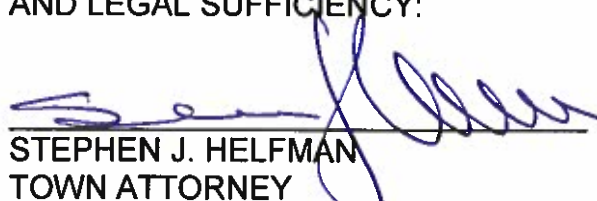
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY