TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2714.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF AN OUTFALL VALVE IN SOUTH PARKWAY; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Administration is recommending that we replace a damaged outfall valve at the South Parkway Outfall; and

WHEREAS, the Town Council has determined that replacing the damaged valve as recommended 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:

<u>Section 1. Recitals Adopted.</u> Each of the above stated recitals are hereby adopted and confirmed.

<u>Section 2. Proposal Approved.</u> The Town Council hereby approves the Proposal.

<u>Section 3.</u> <u>Waiver of Competitive Bidding</u>. 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.

<u>Section 4.</u> <u>Implementation.</u> 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.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Mendal</u>, seconded by <u>Councilmember Lusskin</u> and on roll call the following vote ensued:

Mayor Glenn Singer
Vice Mayor Bernard Einstein
Councilmember Judy Lusskin
Councilmember Kenneth Bernstein
Councilmember Jaime Mendal
Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 24th day November, 2020.

MAYOR GLENN SINGER

ATTEST:

LIGSETTE PERE 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

Allos

Date: November 24, 2020

To: Honorable Mayor Glenn Singer &

Town Council Members

From: Alexander Diaz,

Town Manager

Subject: Resolution 2714.20 – Approving the Proposal from

Southeastern Engineering Contractors, Inc. for the Installation

Item Number:

of an Outfall Valve in South Parkway

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2714.20 as presented.

Background:

The outfall pipe in the South Parkway area has an in-line valve (keeps water from seeping in) that needs to be replaced. The replacement valve and installation will cost \$28,300, and will be performed by Southeastern Engineering Contractors, Inc.; your approval is required as the proposal exceeds my spending authority of \$25,000.

Fiscal Impact:

\$28,300.00 from the Stormwater Fund



PROPOSAL						
PROJECT	DESCRIPTION: TOWN OF	TOWN OF GOLDEN BEACH			DATE: 09/24/2020	
FINANCIAL	L PROJECT ID: 326 South Parkway	326 South Parkway Outfall Valve Istaliation				
PROJECT	NO.: N/A					
ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT	
	Furnish and Install 1ea 36" Inline Wapro Valve					
1	Mobilization	LS	1.00	1,250.00	1,250.00	
2	MOT/ Safety / Erosion Control	LS	1.00	650.00	650.00	
3	Furnish & Install 36in Inline Check Valve	LS	1.00	23,900.00	23,900.00	
4	Cleaning Pipe / Restoration	LS	1.00	2,500.00	2,500.00	
				TOTAL	28,300.00	

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 Sotheastern Engineering Contractors, Inc.	Accepted by:	
911 NW 209th Avenue, Suite 101		
Pembroke Pines, Fl. 33029		
	Address Town of Golden Beach	