

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2912.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, REVISING THE SCOPE OF SERVICES FOR THE REIMAGINED TWEDDLE PARK PROJECT (“THE PROJECT”) TO INCLUDE THE PURCHASE OF LIGHTING FIXTURES AND POLES IN AN AMOUNT NOT TO EXCEED \$162,056.250; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase lighting fixtures and poles for the Re-Imagined Tweddle Park project (“the project”); and

**WHEREAS**, the cost to revise the scope of services of the project to include the purchase of the lighting fixtures and poles will not exceed a total of \$162,056.25; and

**WHEREAS**, the Town’s General Contractor, Gerrits Construction, Inc., has prepared a scope of services to include the procurement of all of the lighting fixtures and poles; and

**WHEREAS**, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. Purchase Authorized.** The expenditure of funds in an amount not to exceed \$162,056.25 for the purchase of lighting fixtures and poles is hereby authorized and approved.

**Section 3. Implementation.** That the Mayor and Town Manager are

authorized to take any and all action which is necessary to implement this Resolution, and the Mayor is authorized to execute a purchase agreement or proposal in connection with the purchase of lighting fixtures and poles for the Re-Imagined Tweddle Park Project, subject to the approval of the Town Attorney as to form and legal sufficiency.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

**Sponsored by the Town Administration.**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 30<sup>th</sup> day of November, 2023.




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MAYOR GLENN SINGER

ATTEST:



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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:** November 30, 2023

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

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

**Subject:** Resolution No. 2912.23 – Approving the Purchase of lighting fixtures and poles for the Re-imagined Tweddle Park

Item Number:

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2912.23 as presented.

### **Background:**

As we move forward on construction of Tweddle Park, the Town has been working with lighting engineers to ensure our park space has the appropriate lighting applications for the various programs throughout the park.

After a photometric study was completed, we were able to finalize the amount of sports lighting and ambient lighting that is best suited for the Town and its residents. Lighting systems typically have long lead times. It is in the best interest of the project schedule to proceed with the purchase as requested in the attached resolution.

This item is a purchase agreement for materials only – it does not include labor, installation, conduit or electrical costs.

### **Fiscal Impact:**

The proposed scope for the purchase of lighting materials is \$162,056.25. Funds will come from the 519 CIP Fund.