

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2946.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOB ORDER CONTRACT WITH SOUTHEASTERN MAINTENANCE, INC. FLAMETEC, LLC. AND ISLAND ELECTRIC FOR SERVICES RELATED TO THE CCTV PROJECT, EMERGENCY CALL BOXES AND SECURITY RELATED MEASURES IN AN AMOUNT NOT TO EXCEED \$130,000.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-275 OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to complete several tasks related to safety and security measures throughout Town, including the installation of poles, the trenching of conduit, the running of electrical, and other similar activities; and

WHEREAS, these tasks are very specific requiring the services of an array of vendors;

WHEREAS, because of the uniqueness of these tasks, agreeing to a fixed price is impractical: and

WHEREAS, the Town has been working with several vendors to find the most cost-effective solution; and

WHEREAS, the Town has been working on an approach that calls for vendors to be paid using a time and material formula, allowing the Town to have in place a fixed cost for tasks that are assigned to each vendor; and

WHEREAS, the costs to the Town to allow for the fixed price approach for the services rendered by the vendors stipulated in this Resolution will not exceed a total of \$130,000.00; and

WHEREAS, pursuant to Section 2-275 of the Town's Code of Ordinances (the "Town Code"), the Town Council finds compliance with the bid procedures set forth in the Town Code of Ordinances is impractical and it is in the best interest of the Town to waive the bid procedure; and

WHEREAS, the Town Council hereby waives requirements of the Town's competitive bidding procedures; and

WHEREAS, in accordance with the Town's purchasing procedures, the Town Council authorizes the Town Manager and Mayor to use the fixed price approach for the services of the vendors listed in this Resolution for a total amount not to exceed \$130,000.00; 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 \$130,000.00 for the purchase of poles 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.

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 Bernstein, 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 21st day of May, 2024.



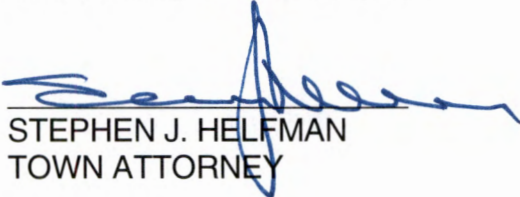
MAYOR GLENN SINGER

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: May 21, 2024

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2946.24 – Approving a Job Order Contract with Southeastern Maintenance, Inc., Flametec, LLC, and Island Electric for the CCTV Project, Emergency Call Boxes and Security Related measures.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2946.24 as presented.

Background:

The Town has taken an unprecedented approach to the security of the community. In recent months, the Town Council has approved the installation of an additional 208 security lenses throughout Town, 11 Emergency Call Boxes, additional fencing, and access control devices.

There are several tasks for each of these objectives that the Town is responsible for; like the installation of poles, the trenching of conduit, the running of electrical, and other similar activities.

These tasks are very specific requiring the services of an array of vendors. Because of the uniqueness of each activity at multiple locations throughout the Town, finding/agreeing to a fixed price is impractical.

The Town has been working with several vendors to find the most cost-effective solution. We have been working on an approach that calls for vendors to be paid using a time and material formula. This allows for the Town to have in place a fixed cost for tasks that are assigned to each vendor.

I am asking the Town Council to allow me to make payment for the tasks described above to the vendors identified using the job order, fixed price approach.

Further, I am asking the Town Council to authorize a budget to meet these objectives in an amount not to exceed a cumulative total of \$130,000.00, of the \$159,840.00 approved in the FY 2023-2024 Town Operating Budget. The project scope(s) and associated costs will be reviewed and agreed to by the Mayor as stipulated in Sec 2-266 of the Town code.

Fiscal Impact:

An amount not to exceed a cumulative total \$130,000.00.