

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2985.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING AN AMENDMENT TO RESOLUTION 2946.24 APPROVING A LIST OF VENDORS AND BUDGET(S) FOR SEVERAL TASKS ASSOCIATED WITH THE TOWN'S CLOSED CIRCUIT TELEVISION (CCTV) PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 21, 2024, the Town Council of the Town of Golden Beach (the "Town") approved Resolution No. 2946.24 approving a list of vendors and budget(s) for the for several tasks associated with the installation of the Town's Closed Circuit Television ("CCTV") system; and

WHEREAS, the Administration is asking that Resolution 2946.24 be amended to add the following vendors: FLEX Electric, Florida Government Consulting and Oquendon's Service, LLC and providing an additional \$70,000.00 to the project budget; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town of Golden Beach to approve the amendment.

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, Authorization and Limitation. The Town Council hereby approves the amendment, authorizes the expenditure of funds as necessary to fund the Work and authorizes the Mayor to execute the amendment, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

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

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 Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

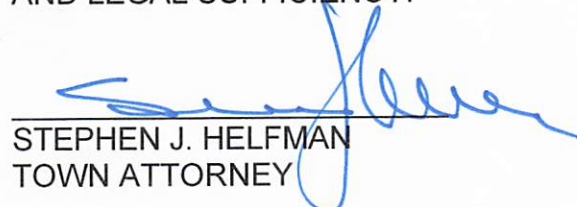
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 29th day of October, 2024.

ATTEST:


LISSETTE PEREZ
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 29, 2024

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz, Town Manager *Alex B*

Subject: Resolution No. 2985.24 – Approving an amendment to
Resolution 2946.24 for the CCTV Project and Security Related
measures.

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2985.24 as presented.

Background:

Resolution No. 2946.24 was adopted at your May 21, 2024 Regular Town Council meeting (see attached).

This Amendment increases the original budgeted amount by an additional \$70,000.00 and adds the following vendors to the original vendors list: FLEX Electric, Florida Government Consulting and Oquendon's Service, LLC.

These new vendors and budget are needed in order to address some unforeseen field conditions as part of our CCTV project. Examples are bringing electricity to the Ocean Cameras at the rear of the property versus the front; re-erecting posts on Ocean; "difficult" intercoastal pole installation; and other services such as working with state agencies and jurisdictions to seek project approval.

As you are aware, 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 the Town to have in place a fixed cost for tasks that are assigned to each vendor.

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RESO 2985.24

RE: Approving Amendment to RESO No. 2946.24

I am asking the Town Council to allow additional vendors and budget for the tasks described above to the vendors identified using the job order, fixed price approach.

The additional budget authority will come from revenues already allocated in the FY 2023-2024 Town Operating Budget. The new project scope and associated costs will be reviewed and agreed to by the Mayor as stipulated in Sec 2-266 of the Town's code.

Fiscal Impact:

An amount not to exceed a cumulative total of \$200,000, up \$70,000.00 from the previously approved \$130,000.00.