

# TOWN OF GOLDEN BEACH

100 Ocean Boulevard Golden Beach, FL 33160

#### MEMORANDUM

Date:

April 23, 2025

Item Number:

To:

Honorable Mayor Glenn Singer &

**Town Council Members** 

10

From:

Alexander Diaz,

Town Manager

Subject:

Resolution No. 3006.25 - Approving Scope of Work from

Efficient Construction Enterprise, Inc. for Milling and

Resurfacing of Golden Beach Drive

### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3006.25 as presented.

### Background:

In collaboration with Miami-Dade Water and Sewer for the restoration of areas surrounding the sewer pump station upgrade at North Park and North Island, the Town identified the opportunity to mill and resurface the north end of Golden Beach Drive. The area includes approximately 1,460 linear feet of roadway restoration.

As part of this project the Town has already seal coated North Island and a portion of Golden Beach Drive. The work was completed by Paving Oliva & Associates for a total amount of \$14,800.00, which falls under the Town Manager's spending authority.

### Fiscal Impact:

\$69,444.00. Funds will come from the 541-465-000-000 Street Repair and Maintenance.

## TOWN OF GOLDEN BEACH, FLORIDA

### **RESOLUTION NO. 3006.25**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH. APPROVING **AUTHORIZING** AND FLORIDA. **EFFICIENT** CONSTRUCTION WITH CONTRACT ENTERPRISE, INC. FOR ROADWAY IMPROVEMENTS ON GOLDEN BEACH DRIVE; PROVIDING FOR WAIVER **BIDDING:** PROVIDING COMPETITIVE **PROVIDING** FOR AND IMPLEMENTATION; **EFFECTIVE DATE.** 

WHEREAS, the Town Council wishes to engage Efficient Construction Enterprise, Inc. ("ECE") to mill and resurface the north end of Golden Beach Drive (the "Work"), for an amount not to exceed \$69,444.00; and

WHEREAS, the Town and ECE wish to enter into a contract for the Work, pursuant to the terms of the proposal attached hereto as Exhibit "A" to this Resolution (the "Proposal"); and

WHEREAS, the Work is exempt from competitive bidding under Florida law, and it is otherwise impractical to competitively bid the Work; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to make the roadway improvements, and to approve a contract with ECE.

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

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

Section 2. Authorization and Approval. The Town Council hereby authorizes and approves a contract with ECE pursuant to the terms of the Proposal attached hereto

as Exhibit "A," authorizes the Mayor to execute the contract on behalf of the Town once approved as to form and legal sufficiency by the Town Attorney, and authorizes the expenditure of funds as detailed in the attached Proposal.

<u>Section 3.</u> <u>Waiver of Competitive Bidding.</u> Pursuant to the Town's Ordinance No. 540.09, the Town Council hereby finds that it is impractical to competitively bid the Work and not in the best interests of the Town.

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

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

Sponsored by **Town Administration**.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23<sup>rd</sup> day of April, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTÉ PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY

## EFFICIENT CONSTRUTION ENTERPRISE, INC.

INVOICE

6741 SW 140 St.

Palmetto Bay, FL 33158 Phone: (305)409-9886

### BILL TO

Town of Golden Beach 100 Ocen Boulevard Golden Beach, FL 33160 Mr. Alexander Diaz Town Manager

AlexanderDiaz@goldenbeach.us

INVOICE # DATE 2502 4/11/2025

CUSTOMER II TERMS
TGB 15 calendar days

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
Asphalt Milling and Overlay at Golden Beach Drive			
Milling exisitng Asphalt (1" thick) - SY	1929	8.00	15,432.00
Aspahlt Overaly (1" thick) - SY	1929	28.00	54,012.0
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Thank you for your business!

SUBTOTAL

69,444.00

TAX RATE

3 TOTAL \$ 69,444.00

If you have any questions about this invoice, please contact

Stephanie Schilling at (305) 409-9886 or ece.co@outlook.com