

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2230.12

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING AMERICAN BRIDGE COMPANY FOR CONSTRUCTION OF THE BRIDGE REPLACEMENTS TO THE STRAND AND NAVONA AVENUES; AUTHORIZING AND APPROVING A CONTRACT FOR CONSTRUCTION BETWEEN THE TOWN AND AMERICAN BRIDGE COMPANY; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") issued a Notice to Bid Invitation No. 2012-02 and Project Manual on January 30, 2012 (the "Bid Invitation") for construction of the Bridge Replacements to the Strand and Navona Avenues ("Bridge Replacements"); and

WHEREAS, American Bridge Company ("American Bridge") submitted a bid in response to the Bid Invitation (the "Bid"), which was determined to be the lowest, responsible and responsive bid and the best and most advantageous Bid submitted to the Town; and

WHEREAS, the Town wishes to select American Bridge for the Bridge Replacements and authorize the Town to enter into a Contract for Construction with American Bridge, substantially in the form attached to this Resolution as Exhibit "A" (the "Contract"); and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to perform the Bridge Replacements and enter into the Contract.

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. Selection of American Bridge Company. The Town Council hereby selects American Bridge Company for the Bridge Replacements.

Section 3. Authorization and Approval of Contract. The Town Council hereby authorizes and approves the Contract with American Bridge Company in substantially the form attached hereto as Exhibit "A," and the Mayor and/or Town Manager are authorized to execute the Contract on behalf of the Town, once approved as to final form and legal sufficiency by the Town Attorney.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Contract and this Resolution.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 27th day of March, 2012.

ATTEST:


MAYOR GLENN SINGER


LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(Attach Contract for Construction between the Town and American Bridge Company)