TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2951.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED SOUTHEASTERN BY CONTRACTORS, ENGINEERING INC. FOR INSTALLATION OF A 36" WASTOP VALVE FOR THE SOUTH ISLAND OUTFALL, IN AN AMOUNT NOT TO EXCEED \$37,150.00; PROVIDING IMPLEMENTATION: AND PROVIDING **FOR** AN EFFECTIVE DATE.

WHEREAS, the Town's Engineers have determined that check valve at the Stormwater Outfall on South Island needs to be replaced; and

WHEREAS, the malfunction of the valve allows high tide water to reverse and infiltrate into the storm drains, causing flooding in the Town's streets; and

WHEREAS, the Administration is recommending that we install a 36" Wastop valve; and

WHEREAS, the Town Council has determined that installing the 36" Wastop valve as recommended by the Town Manager is in the best interest of the Town; and

WHEREAS, the Town Council has determined that the proposal submitted by Southeastern Engineering Contractors, Inc. attached hereto as Exhibit "A," (the "Proposal") for an amount not to exceed \$37,150.00 is acceptable and will well serve the needs of the Town residents.

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 and confirmed.

<u>Section 2.</u> <u>Proposal Approved</u>. The Town Council hereby approves the Proposal.

<u>Section 3.</u> <u>Implementation.</u> The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal and/or contract approval by the Town Attorney.

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

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

Mayor Glenn Singer	Aye
Vice Mayor Bernard Einstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Kenneth Bernstein	Aye
Councilmember Jaime Mendal	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 18th day June, 2024.

MAYOR CLENN SINGER

ATTEST:

LISSETTE PEREZ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY

RESO 2951.24 EXHIBIT A



PROPOSAL						
PROJECT DESCRIPTION: TOWN OF GOLDEN BEACH DATE: 02 FINANCIAL PROJECT ID: South Parkway Outfall 36" Wastop Valve Installation PROJECT NO.: N/A ISLAND						
ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT	
	Furnish and Install 1ea 36" Inline Valve (Wastop)					
1	Mobilization	LS	1.00	1,900.00	1,900.00	
2	MOT/ Safety / Erosion Control	LS	1.00	700.00	750.00	
3	Remove Top Slab of Structure and Existing Valve, Cleaning	LS	1.00	4,200.00	4,200.00	
4	Furnish & Install 36in Inline Check Valve	LS	1.00	26,700.00	26,700.00	
5	Reinstall Top Slab, Sealing, and Restoration	LS	1.00	3,600.00	3,600.00	
				TOTAL	37,150.00	

Payment Terms:

The price(s) quoted here are based on the quantities/measurements stated above. Any change in measurement or quantity may result in a price adjustment. Customer agrees to pay interest on past due payments at the highest rates allowed by law from when payment is due until payment is received by Southeastern Customer agrees to pay all costs of collections due to non payment and reasonable attorney fees of the contractor in any effort to collect moneys under this agreement. All prices quoted are good for 30 days.

Exclusions: Permit fees unless specifically accounted for above, HOA fees, landscape restoration or any other work not specifically listed or described in this proposal. If you do not see an item of work described above please do not assume that it is accounted for.

Cost of restoration work (other than sod) of affected areas is to be priced by SEC and approved by the Town prior to SEC performing the restoration work. No restoration or repairs work such as landscaping, irrigation, etc., etc. is included in above items.

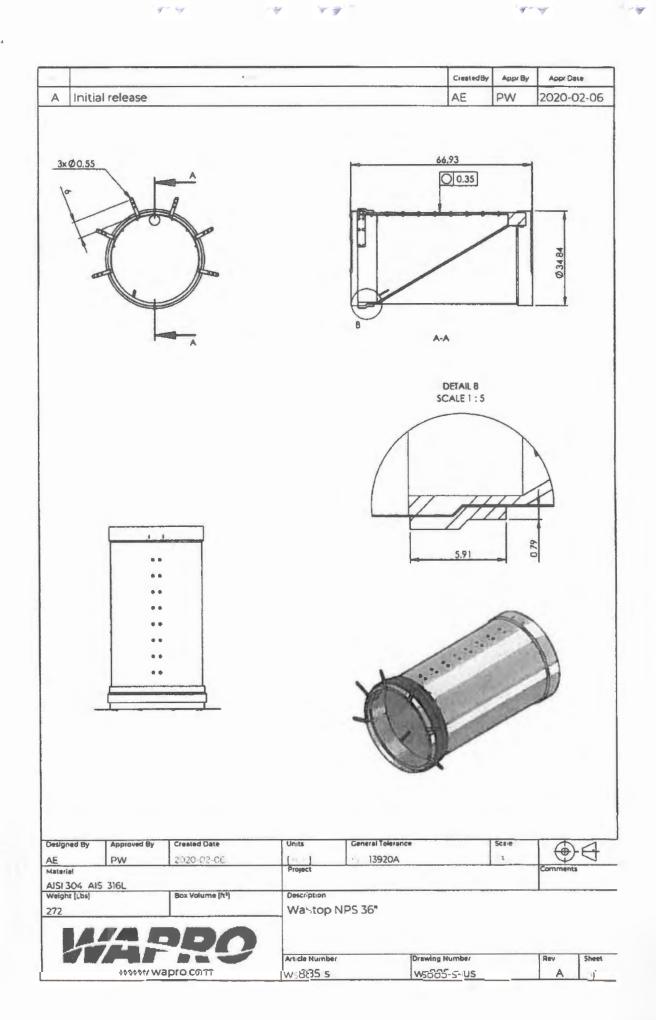
Minimum charge for concrete is \$3,150

Submitted Sotheastern angineering Contractors, Inc.

911 NW 209th Avenue, Suite 101 Pembroke Pines, Fl. 33029 Accepted by:

Town of Golden Beach

PO 24519





TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Allos

Date:

June 18, 2024

To:

Honorable Mayor Glenn Singer &

Town Council Members

From:

Alexander Diaz,

Town Manager

Subject:

Resolution No. 2951.24 – Authorizing and approving the scope

Item Number:

of work for Southeastern Engineering Contractors, Inc. for the installation of a 36" Wastop valve for the South Island outfall.

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2951.24 as presented.

Background:

The stormwater outfall on South Island has been inspected by our Town Engineers, who found that the check valve has cracked. The deterioration of the valve allows high tide water to reverse and infiltrate into the storm drains and structures, causing flood water in the streets. It is imperative to replace the Wastop valve as we enter hurricane and king tide season.

The attached Exhibit A is a complete breakdown of all items for council review.

Fiscal Impact:

The installation has a fiscal impact of \$37,150.00, which will come from the stormwater fund.