

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2955.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") desires to enter into a Joint Project Agreement with the State of Florida Department of Transportation ("FDOT") concerning turf and landscape maintenance of certain FDOT rights-of-way; and

WHEREAS, the Town Council finds that approval of the attached Joint Project Agreement between FDOT and the Town is in the best interest of the Town.

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Agreement Approved. That the Joint Project Agreement, in substantially the form attached hereto as Exhibit "A" (the "Agreement"), is hereby approved, and the Mayor is authorized to execute the Agreement on behalf of the Town, once approved by the Town Attorney as to form and legal sufficiency.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action necessary to implement and enforce the purposes of this

Resolution and the Agreement on behalf of the Town.

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 Mendal 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>Absent</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 27th day of August, 2024.



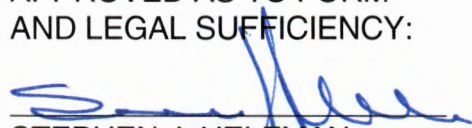
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: August 27, 2024
To: Honorable Mayor Glenn Singer &
Town Council Members
From: Alexander Diaz, *Alex B*
Town Manager

Item Number: <hr/> 3 <hr/>

Subject: Resolution No. 2955.24– Authorizing a Joint Project Agreement with FDOT for Turf and Landscape Maintenance

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2955.24 as presented.

Background:

The Town has had a long-standing agreement with the Florida Department of Transportation (FDOT) for the maintenance of Ocean Boulevard. The agreement calls for the Town to maintain Ocean Boulevard and reimburses the Town for expenses related to the maintenance.

Our annual costs for this service average \$343,719.00 per year, of which \$16,800.00 is provided by FDOT.

Fiscal Impact:

\$16,800.00 provided by Florida Department of Transportation.



Florida Department of Transportation

**RON DESANTIS
GOVERNOR**

**1000 NW 111th AVENUE
MIAMI, FL 33172-5800**

MEMORANDUM

January 05, 2024

TO: Whom It May Concern

FROM: Renato Marrero, District Maintenance Engineer

COPIES: Stacy Miller, Rudy Garcia, Daniel Iglesias, Cindy Capdevila,
Anamari Martinez, Daniel Kong

SUBJECT: **DELEGATION OF AUTHORITY**

I hereby delegate authority to attend Consultants Selections, Procurement Action Review and Approval Meetings, sign correspondence and execute documents requiring my signature anytime during my absence from the office, as follows:

DocuSigned by:
Leonard Salazar
D42BAEEE9AE5413...

Leonard Salazar, Deputy District Maintenance Engineer

This authority is effective immediately and will stay in effect until modified or rescinded by me or my successor.

RM

DocuSigned by:
Marrero, Renato
4E29A9F3489A481...



Florida Department of Transportation

RON DESANTIS
GOVERNOR

1000 NW 111 Avenue
Miami, Florida 33172-5800

JARED W. PERDUE, P.E.
SECRETARY

October 22, 2024

Mr. Alexander Diaz, Town Manager
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, Florida 33160
(305) 932-0744
alexdiuz@goldenbeach.us

NOTICE TO PROCEED

Contract Number: ASU09-R2
Financial Project Number: 252354-5-78-01
County: Miami-Dade
Project Description: Landscape Maintenance Agreement

Dear Mr. Diaz:

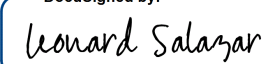
The Department and the Town of Golden Beach have executed a contract for the Department Funded Agreement (DFA) noted above for a period of one (1) year starting December 6, 2024 through December 5, 2025. The Maintenance Engineer for this agreement is Bencze Vajta, P.E. He can be reached at (305) 640-7165.

The Town may invoice the Department after the end of each quarter according to the schedule below:

1 st Quarter	December 6, 2024 thru March 5, 2025
2 nd Quarter	March 6, 2025 thru June 5, 2025
3 rd Quarter	June 6, 2025 thru September 5, 2025
4 th Quarter	September 6, 2025 thru December 5, 2025

If you have any questions concerning the agreement, please contact me at telephone number (305) 470-5354.

Sincerely,

DocuSigned by:

D42BAEEF9AE5413...
Renato Marrero, P.E.
District Maintenance Engineer

cc: L. Salazar, K. Al-Said, B. Vajta, Z. Taylor, N. Wallace, D. Kong, D6-CFM

To: Grace.Rodriguez@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

ASU09

10/7/2024

CONTRACT INFORMATION

Contract:	ASU09
Contract Type:	AK - PROJ PARTICIPATION (PROJ PART)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	TOWN OF GOLDEN BEACH
Vendor ID:	F596000326001
Beginning Date of This Agreement:	12/07/2022
Ending Date of This Agreement:	12/05/2025
Contract Total/Budgetary Ceiling:	ct = \$50,400.00
Description:	Landscape Maintenance Agreement

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR JASON ADANK, CPA, COMPTROLLER ON 10/7/2024

Action:	Renewal
Reviewed or Approved:	APPROVED
Organization Code:	55064020610
Expansion Option:	A1
Object Code:	242059
Amount:	\$16,800.00
Financial Project:	25235457801
Work Activity (FCT):	484
CFDA:	
Fiscal Year:	2025
Budget Entity:	55150200
Category/Category Year:	088712/25
Amendment ID:	L002
Sequence:	00
User Assigned ID:	R2
Enc Line (6s)/Status:	0003/04

Total Amount: \$16,800.00

CONTRACT RENEWAL

Contract No.: ASU09 Renewal: (1st, 2nd, etc.) 2nd
Financial Project No(s): 252354-5-78-01
County(ies): Miami-Dade

This Agreement made and entered into this 22 day of October, 2024, by and between the State of Florida Department of Transportation, hereinafter called "Department", and Town of Golden Beach, 1 Golden Beach Drive, Golden Beach, Florida 33160 hereinafter called "Contractor".

WITNESSETH:

WHEREAS, the Department and the Contractor heretofore on this 20 day of September, 2022 entered into an Agreement whereby the Department retained the Contractor to perform maintenance of all turf and landscape areas within the right-of-way on the State Roads described in "Exhibit A" of the original contract; and

WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement;

NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 6 day of December, 2024 and ending the 5 day of December, 2025 at a cost of \$16,800.00.

All terms and conditions of said original Agreement shall remain in force and effect for this renewal.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above.

Town of Golden Beach

Name of Contractor

Alexander Diaz, Town Manager

Contractor Name and Title

BY: [Signature]

Authorized Signature

Town of Golden Beach

Name of Surety

Golden Beach Florida

City

State

By: _____

Florida Licensed Insurance Agent or Attorney-In-Fact (Signature) Date

Countersigned: _____

Florida Licensed Insurance Agent Date

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

BY: [Signature]
District Secretary or Designee (Signature)

Title: District Director of Operation

Legal: [Signature]

Fiscal: _____
Approval as to Availability of Funds