



# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** March 18, 2025

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

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**From:** Lissette Perez,  
Town Clerk 

**Subject:** Resolution No. 2997.25 Appointing Members to the Town of  
Golden Beach Wellness Center Construction Selection  
Committee

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2997.25 as presented.

### Background:

In scheduling the Wellness Center Construction Selection Committee meeting, several of the original members had scheduling conflicts and the Administration was unable to establish a quorum. The Town Manager, in consultation with the Mayor and the members of the Town Council, was able to identify residents who were qualified and able to serve on the committee.

Per the Code of Ordinances, all Boards and Committees are established by the Mayor and Town Council. The Wellness Center Construction Selection Committee will be comprised of five members appointed by the Town Council. The members will serve to review the proposals submitted in response to Request for Proposals (RFP) 2024-002, Wellness Center Construction.

This Resolution takes the place of Resolution No. 2996.25.

### Fiscal Impact:

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2997.25**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH WELLNESS CENTER CONSTRUCTION SELECTION COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, this Resolution replaces Resolution No. 2996.25.

**WHEREAS**, the Town Council of the Town of Golden Beach is committed to the development and construction of a new Wellness Center, intended to enhance the health and well-being of our community; and

**WHEREAS**, the Wellness Center Construction Selection Committee will be responsible for evaluating proposals and making recommendations related to the selection of contractors and vendors for the project; and

**WHEREAS**, the Mayor and the Town Manager are authorized to appoint individuals to serve on this Committee, ensuring a fair and transparent selection process.

**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. Appointment, Term, Designation of Chair.** That the Town Council hereby appoints the following individuals to the Wellness Center Construction Selection Committee:

1. Chris Masciatti

2. Eric Cohen
3. Linda Epperson
4. Evelyn Mendal
5. Terri Sonn

The members are appointed based on their expertise and experience in relevant fields such as construction, architecture, project management and finance. The appointed members shall serve on the Committee for the duration of the Wellness Center Construction Project, until their responsibilities are formally concluded or otherwise determined by the Mayor and Town Manager. The Committee will meet as necessary to evaluate proposals, review project updates, and make recommendations for the successful completion of the project. Mr. Eric Cohen is hereby designated the Chairperson of the Committee and will oversee the operations and meetings.

**Section 3. Additional Provisions.** The Committee members shall conduct their duties with integrity, fairness, and transparency. All meetings shall be open to the public in accordance with applicable Florida Sunshine Laws, and any conflicts of interest will be disclosed and addressed in a timely manner.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

Sponsored by **Town Administration.**

The Motion to adopt the foregoing resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Mendal 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 Jessie Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>


**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 18<sup>th</sup> day of March, 2025.

  
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MAYOR GLENN SINGER

ATTEST:

  
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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
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STEPHEN J. HELFMAN  
TOWN ATTORNEY