

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 3070.26**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING, INC. FOR ROADWAY IMPROVEMENTS ON MASSINI AVENUE; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council wishes to engage Southeastern Engineering, Inc. ("Southeastern") to mill and resurface the area known as Massini Avenue (the "Work"), for an amount not to exceed \$43,400.00; and

**WHEREAS**, the Town and Southeastern 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 interest of the Town to make the roadway improvements, and to approve a contract with Southeastern.

**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. Authorization and Approval.** The Town Council hereby authorizes and approves a contract with Southeastern 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.

**Section 3. Waiver of Competitive Bidding.** 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.

**Section 4. Implementation.** 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.

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

Sponsored by **Town Administration.**


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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jessie Mendal	<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 21<sup>st</sup> day of April, 2026.

  
\_\_\_\_\_  
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 Blvd  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** April 21, 2026

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

**From:** Alexander Diaz, *Alex B.*  
Town Manager

**Subject:** Resolution No. 3070.26 – Approving the proposal from  
Southeastern Engineering Contractors for the milling and  
resurfacing of Massini Avenue

Item Number:

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 3070.26 as presented.

### **Background:**

The staff recommends the milling and asphalt resurfacing of Massini Avenue, an area of approximately 39,800 square feet. The roadway is in poor condition due to several factors. Throughout the years, Massini avenue has experienced various flood conditions as well as heavy construction machinery used to install the Permacast wall.

There are several cracks and uneven surfaces that do not align with the town standard for roadways.

### **Fiscal Impact:**

The cost for this scope of work as proposed by Southeastern Engineering Contractors is \$43,400.00. Funds will come from the 541- 465 Roads and Streets Fund.

