

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3090.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING RESOLUTION 2951.24, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF A 36" WASTOP VALVE FOR THE SOUTH ISLAND OUTFALL, INCREASING THE ORIGINAL CONTRACT AMOUNT BY AN ADDITIONAL \$13,550.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$50,700.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council approved via Resolution 2951.24 the installation of a 36" Wastop Valve for the South Island Outfall; and

WHEREAS, the Administration is requesting approval of the attached amendment to the original agreement; 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 \$50,700.00 is acceptable and is in the best interest of the Town residents.

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 and confirmed.

Section 2. Proposal Approved. The Town Council hereby approves the Proposal.

Section 3. Implementation. 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 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 Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day September, 2026.



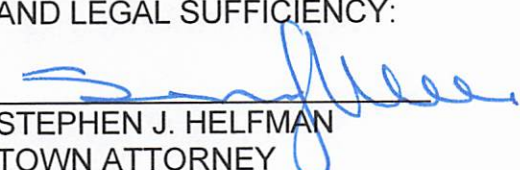
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

Southeastern
ENGINEERING CONTRACTORS, INC.

Southeastern Eng Contractors, Inc. • Licensed and Insured • (754) 281-6364 • Eddie@southeasterneng.com

RESO 3090.26 EXHIBIT A

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 BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF A 36" WASTOP VALVE FOR THE SOUTH ISLAND OUTFALL, IN AN AMOUNT NOT TO EXCEED \$37,150.00; PROVIDING FOR 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:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Proposal Approved. The Town Council hereby approves the Proposal.

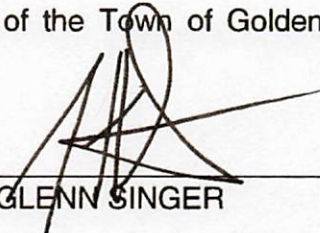
Section 3. Implementation. The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal and/or contract approval by the Town Attorney.

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

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day June, 2024.



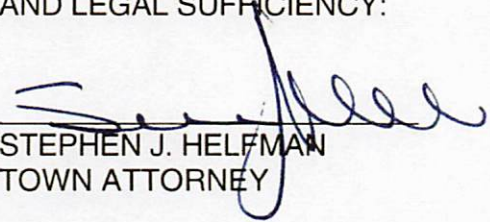
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

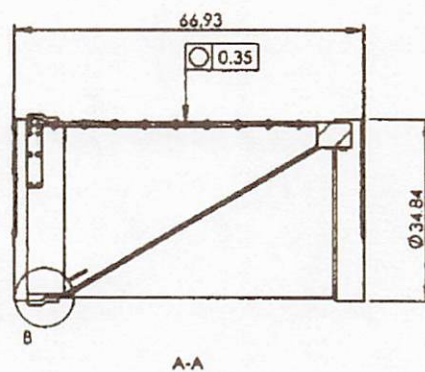
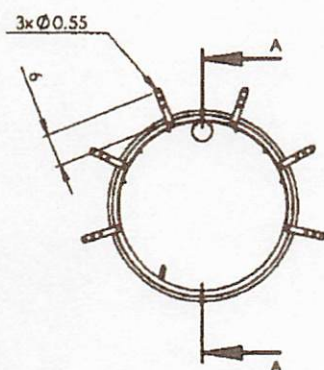


STEPHEN J. HELFMAN
TOWN ATTORNEY

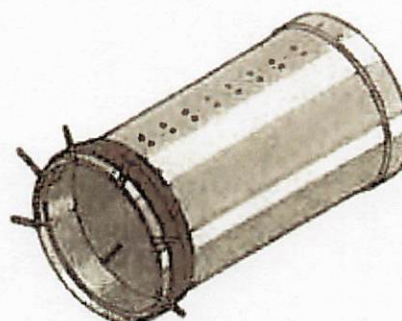
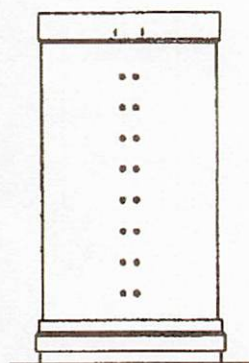
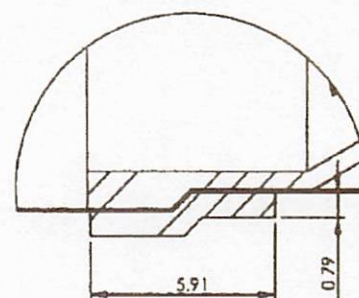
Southeastern
ENGINEERING CONTRACTORS, INC.

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		Created By	Appr By	Appr Date
A	Initial release	AE	PW	2020-02-06



DETAIL B
SCALE 1:5



Designed By AE	Approved By PW	Created Date 2020-02-06	Units Inch	General Tolerance 13920A	Scale 1		Comments
Material AISI 304 AIS 316L			Project				
Weight [Lbs] 272		Box Volume [ft³]	Description Wastop NPS 36"				
 www.wapro.com			Article Number w-885 s		Drawing Number ws885-s-us	Rev A	Sheet 1



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

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

Item Number:

8

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.



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: September 15, 2026

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: Resolution No. 3090.26 – Authorizing an Amendment to
Resolution 2951.24 for the Installation of 36" Wastop Valve for
the South Island Outfall

Item Number:

9

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3090.26 as presented.

Background:

In the summer of 2024, the Town Council approved Resolution 2951.24 authorizing the replacement of the Wastop valve at the South Island outfall. However, the project did not mobilize at that time.

Our goal is to move forward with the project now and complete the work before the height of the upcoming king tide season. The malfunctioning valve allows high-tide water to reverse-flow into the stormwater drainage system, resulting in saltwater infiltration into the storm drains and associated structures. This backflow reduces the system's ability to adequately convey stormwater and ultimately contributes to flooding of the streets during high-tide events.

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

Fiscal Impact:

The original approved amount for the project was \$37,150.00. This item requests to increase that total by an additional \$13,550.00, for a total project cost of \$50,700.00.