

RESOLUTION NO. 11-2037

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AFTER-THE-FACT ADDENDUM NUMBER ONE TO THE STANDARD FORM AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND RIC-MAN INTERNATIONAL, INC. FOR THE INFRASTRUCTURE REHABILITATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 12, 2011, the Town of Surfside passed Resolution 11-2028 approving the award of a competitive bid to Ric Man International, Inc. (hereinafter "RIC MAN") as the lowest, most responsible, responsive bidder (RFQ Project Number 065355-15) for the Infrastructure Rehabilitation Project; and

WHEREAS, the Town Commission approved that the contract to be entered into between the Town and RIC MAN, that the Town enter into a contract in substantially the same form as the contract contained in the RFQ, and authorized the town manager and town attorney to do whatever was necessary to complete the execution of said contract; and

WHEREAS, the Town entered into such contract as well as an Addendum Number One of the Standard Form Agreement on the basis of a stipulated price between the Town of Surfside and RIC MAN and including authorized additives; and

WHEREAS, all tasks having been completed, it is now in the best interest of the Town to approve after-the-fact Addendum Number One.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2 Approval. The Addendum Number One (attached as Exhibit "A") is hereby approved after-the-fact.

Section 3. Execution of Agreement. The Town Manager is authorized to execute Amendment Number One on behalf of the Town to implement the terms and conditions of the Amendment subject to the approval as to form and legality by the Town Attorney.

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

PASSED and ADOPTED on this 9 day of August.

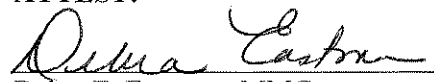
Motion by Commissioner Karukin, second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION


Commissioner Michael Karukin	<i>yes</i>
Commissioner Edward Kopelman	<i>absent</i>
Commissioner Marta Olchyk	<i>yes</i>
Vice Mayor Joseph Graubart	<i>yes</i>
Mayor Daniel Dietch	<i>yes</i>


Daniel Dietch, Mayor

ATTEST:


Debra E. Eastman, MMC
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**


Lynn M. Dannheisser, Town Attorney