

RESOLUTION No. 2012-2076

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDED BID TO GULFSTREAM ROOFING IN AN AMOUNT NOT TO EXCEED \$40,000; RE-APPROPRIATING FUND BALANCE (RESERVES) FROM THE CAPITAL PROJECTS FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR \$40,000; AUTHORIZING THE TOWN MANAGER AND THE TOWN CLERK TO EXECUTE THE REQUIRED CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside solicited bids for the emergency repairs and to the roof at Town Hall; and

WHEREAS, three proposals were received on March 1, 2012, pursuant to the project bid; and

WHEREAS, following a review of the proposals received pursuant to the solicitation, and upon recommendation of the selection committee, the Town Commission wishes to award the Elastomeric Roof Coating in an amount of \$35,754, with contingency of \$4,246; and

WHEREAS, the project was not budgeted in the 2011-2012 Fiscal Year Budget, the cost of the project requires re-appropriating of Fund Balance (reserves) in the total amount of \$40,000 from the Capital Funds Fund Balance Account No. 301-0000-247-4000 to Capital Projects Building Town Hall Account No. 301-4400-539-6220.

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

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

Section 2. Award of Project. The Town Commission hereby awards the elevator repairs at Town Hall to Gulfstream Roofing in an amount not to exceed \$ 40,000.00 and the Town Manager and the Town Clerk are hereby authorized to execute an agreement with the vendor on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney

Section 3. Budget Amendment. The Town Commission authorizes the Town Manager to amend the budget previously adopted by Resolution No. 11-2046 to re-appropriate the contract amount described in Section 2 hereinabove from the Capital Funds Balance Account No. 301-0000-247-4000 to Capital Projects Building Town Hall Account No. 301-4400-539-6220.

Section 4. Implementation. The Town Manager and/or his designee and the Town Clerk are hereby authorized to take any and all action necessary to implement this Resolution and Agreement in accordance with the terms, conditions and purposes of this Resolution and Agreement.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of March 2012.

Motion by Commissioner Karukis, second by Commissioner Oldyk.

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FINAL VOTE ON ADOPTION

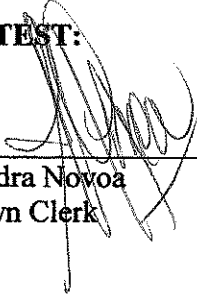
Commissioner Michael Karukin
Commissioner Edward Kopelman
Commissioner Marta Olchyk
Vice Mayor Joseph Graubart
Mayor Daniel Dietch

Yes
Absent
Yes
Yes
Yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



Lynn M. Dannheisser, Town Attorney

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