

RESOLUTION NO. 14 - 2248

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDED BID TO UNLIMITED ROOFING SERVICE, INC. FOR ROOF REPAIRS TO TOWN HALL IN AN AMOUNT NOT TO EXCEED \$65,000.00; TRANSFERRING FUND BALANCE (RESERVES) FROM THE GENERAL FUND BALANCE TO CAPITAL PROJECTS BUILDING TOWN HALL ACCOUNT NO. 301-4400-539-6220 APPROPRIATING THE FUNDS IN THE CAPITAL PROJECTS FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2013/2014; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; 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, five (5) proposals were received on June 20, 2014 pursuant to the project bid as follows:

WHEREAS, following a review of the proposals received pursuant to the solicitation, and upon recommendation of the Public Work Director, the Town Commission wishes to award the bid to Unlimited Roofing Service, Inc. for roof repairs to Town Hall in an amount of \$57,700.00, with contingency of \$7,300.00, and

WHEREAS, the project was not budgeted in the 2013/2014 Fiscal Year Budget, the cost of the project requires transfer of Fund Balance (reserves) in the total amount of \$65,000.00 from the General Fund Balance to the Capital Projects Building Town Hall Account No. 301-4400-539-6220, amending the 2013/2014 budget to appropriate the funds in the Capital Projects Fund.

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. Award of Project. The Town Commission hereby awards the bid to Unlimited Roofing Service, Inc. for roof repairs to Town Hall in an amount not to exceed \$65,000.00.

Section 3. Authorization. The Town Manager or his designee 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 4. Budget Amendment. The Town Commission authorizes the Town Manager to amend the budget previously adopted by Resolution No. 13-2191 to transfer the contract amount described in Section 2 hereinabove from the General Fund Balance to Capital Projects Building Town Hall Account No. 301-4400-539-6220.

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

PASSED AND ADOPTED this 16th day of July, 2014.

Motion by Commissioner Karukin, second by Vice Mayor Commissioner Tourgeman

FINAL VOTE ON ADOPTION

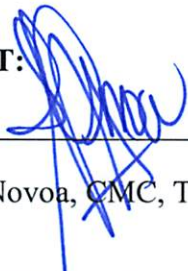
Commissioner Barry Cohen
Commissioner Michael Karukin
Commissioner Marta Olchyk
Vice Mayor Eli Tourgeman
Mayor Daniel Dietch

Absent
yes
yes
yes
yes



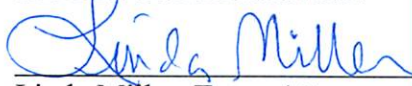
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC, Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



Linda Miller, Town Attorney