

RESOLUTION NO. 15 - 2288

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDED REQUEST FOR PROPOSAL NO. 2014-003 ("RFP NO. 2014-003") TO PAC COMM, INC. FOR THE SURFSIDE SEAWALL REPLACEMENT; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 17, 2014, three (3) bids were received by the Town Clerk as response to RFP No. 2014-003 and publically read out loud; and

WHEREAS, the bid submittals to the RFP No. 2014-003 Surfside Seawall Replacement were presented at the July 8, 2014 Town Commission meeting, and

WHEREAS, on November 6, 2014 the Town Commission approved Option 5 and directed CGA to contract with Pac Comm, Inc. to complete five (5) seawalls for the contracted amount of \$1,128,000.00 plus a \$9,500.00 construction contingency amount for a total construction budget amount of \$1,137,500.00; and

WHEREAS, it is in the best interest of the Town to award the bid from Pac Comm, Inc.

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 and Authorization. The award of the bid is hereby approved. The Town Manager is authorized to execute the agreement on behalf of the Town to implement the terms and conditions of the agreement 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 day 14th of April, 2015.

Motion by Commissioner Kaukin.

Second by Mayor Dietch.

FINAL VOTE ON ADOPTION

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

yes
yes
yes
yes
yes



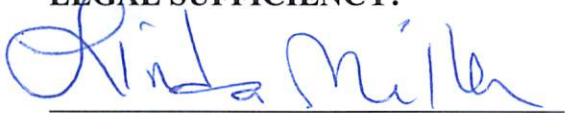
Daniel Dietch, Mayor

Attest:



Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Linda Miller, Town Attorney