

RESOLUTION NO. 2010-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LOBBAN CONSTRUCTION, INC. FOR CONSTRUCTION OF THE C.W. THOMAS PARK AND P.J. MELI PARK CONCESSION STANDS (ONE (1) IN EACH PARK) IN AN AMOUNT NOT TO EXCEED SEVENTY-NINE THOUSAND EIGHT HUNDRED SIXTY TWO DOLLARS (\$79,862.00); PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City advertised for bids for construction of one (1) concession stand at C.W. Thomas Park located at 100 N.W. 8th Avenue, in Dania Beach and one (1) concession stand at P. J. Meli Park, which is located at 2910 S.W. 52nd Street, in Dania Beach, Florida; and

WHEREAS, three proposals were received to the City's bid solicitation on May 28, 2010, and after review by the Bid Review Committee, the Committee recommends award of this bid to Lobban Construction, Inc. as the most responsive bidder; and

WHEREAS, funding for these two concession stands in a total amount of \$134,000.00 was initially planned and has been appropriated in the City's Capital Project Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the proper City officials are authorized to execute an Agreement for the C.W. Thomas Park & P.J. Meli Concession Stand Projects with Lobban Construction, Inc. in a total amount not to exceed \$79,862.00.

Section 2. That funding for these projects is available in the approved City Capital Projects Fund in the following Capital Project Fund account numbers:

50%	- C.W. Thomas Park	#301-7002-572-6210	\$39,931.00
50%	- P.J. Meli Park	#301-7002-572-6210	\$39,931.00
10%	- Project Contingency	#301-7002-572-6210	<u>\$ 7,986.00</u>
		Total	<u>\$87,848.00</u>

Section 3. That the remaining available project budget balance of \$46,152.00 transferred to and appropriated in the Capital Project Fund shall be returned to the City's General Fund.

Section 4. That the City Manager and City Attorney are authorized to make minor revisions to the terms of such construction award documents as are deemed necessary and proper for the best interests of the City.


Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

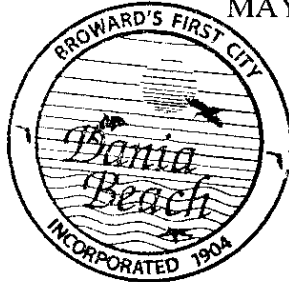
Section 6. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on June 22, 2010.



C. K. McELYEA
MAYOR-COMMISSIONER

ATTEST:


LOUISE STILSON, CMC
CITY CLERK



APPROVED AS TO FORM AND CORRECTNESS:


THOMAS J. ANSBRO
CITY ATTORNEY