

**RESOLUTION NO. 2022- 072**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF UP LIGHTING AND REQUIRED ELECTRICAL SERVICE FOR PALMS LOCATED ON THE MEDIANS OF KENNEDY CAUSEWAY FROM GOZLAN ELECTRIC LLC IN AN AMOUNT NOT TO EXCEED \$39,179.26; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, North Bay Village (the “Village”) desires to install up lighting and required electrical service at the base of twenty-four (24) palms located on the medians of Kennedy Causeway (the “Work”); and

**WHEREAS**, on September 29, 2021, the Village Commission adopted Resolution No. 2021-056 approving an agreement with various contractors (the “Prequalified Contractors”) utilizing the terms and conditions of the contracts entered into between the Village of Key Biscayne and the respective Prequalified Contractors pursuant to Invitation to Bid No. 2020-51; and

**WHEREAS**, Village Staff requested quotes from the Prequalified Contractors for the Work, but the Prequalified Contractors were ultimately deemed nonresponsive; and

**WHEREAS**, due to the lack of responses, Village Staff sought additional quotes from other electrical service contractors and received three (3) quotes for the Work; and

**WHEREAS**, Gozlan Electric LLC (the “Vendor”) provided the lowest quote for the Work, which is attached hereto as Exhibit “A” (the “Quote”); and

**WHEREAS**, due to the difficulty in obtaining quotes for the Work, the Village Commission finds that it is in the Village's best interest to approve the purchase of the Work consistent with the Vendor's Quote; and

**WHEREAS**, pursuant to Section 36.25(L) of the Village Code, the Village Commission desires to approve the purchase the Work from the Vendor consistent with the Quote attached hereto as Exhibit "A" in an amount not to exceed \$39,179.26; and

**WHEREAS**, on September 29, 2021, the Village Commission adopted Resolution No. 2021-54 approving the budget for fiscal year 2021-2022 (the "Budget"); and

**WHEREAS**, pursuant to Section 166.241(5), Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

**WHEREAS**, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein; and

**WHEREAS**, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Approval.** That the Village Commission hereby approves the issuance of a purchase order to the Vendor for the Work consistent with the Quote attached hereto as Exhibit “A” in an amount not to exceed \$39,179.26.

**Section 3. Amending Budget.** That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit “B” attached hereto and incorporated herein.

**Section 4. Implementation.** That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Commission Chervony who moved its adoption. The motion was seconded by Commission Streitfeld and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>Yes</u>
Vice Mayor Marvin Wilmoth	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>Yes</u>

**PASSED AND ADOPTED** on this 15<sup>th</sup> day of September, 2022.

*Brent Latham*

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Brent Latham, Mayor

ATTEST:

*Alba Chang*

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Alba Chang, CMC  
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

*Haydee Serota*

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Weiss Serota Helfman Cole & Bierman, PL  
Village Attorney



**Gozlan Electric LLC**

Lic EC13009167  
**Business Number** 305-796-3873  
 3960 N 38th Ave  
 Hollywood FL 33021  
 www.gozlanelectric.com  
 roygozlan@me.com

DATE  
06/01/2022

TOTAL  
USD \$39,179.26

TO

**North Bay Village**

1666 John F Kennedy Cswy #300  
 North Bay Village , FL 33141  
 pwdocuments@nbvillage.com

DESCRIPTION	RATE	QTY	AMOUNT
Installation of Cameo Flat Pro 12 Par IP65 CLPFLATPRO12IP65 with included cables per plans	\$975.00	24	\$23,400.00
installation of new PVC conduit in trench provided by City 300 ft on the 2 medians	\$3,950.00	1	\$3,950.00
Installation of ECUE - XT2 CONTROLER inside a NEMA 4X box with stand	\$2,450.00	1	\$2,450.00
Installation of new POWER RECEIVER AND TRANSMITTER	\$675.00	2	\$1,350.00
Installation of TRUE 1 POWER IN points per plans	\$775.00	6	\$4,650.00
Materials : 300 ft of 1-1/4 PC , New NEMA 4X box , new couplers PVC 1-1/4 , 24 New 90 Deg PVC , Uni Straut 3/4" for box mount	\$3,379.26	1	\$3,379.26
Note : this estimates does not include any permit fees , fixtures to be supplied , dimmers, trims, low voltage work, fans, audio or video, permit fees, re-inspection fees , patch work , paint work, roof repairs ,architectural drawings or plans any items not mentioned on the above estimate description .	\$0.00	1	\$0.00
TRENCH WORK IS NOT INCLUDED AND IS THE RESPONSIBILITY OF THE CITY			
Option 1 : installation of lights on 18" by 18" by 2" concrete base at \$232 each (labor and material ) or 18" long pvc light post with 60lb concrete bag poured around at \$195 each	\$0.00	1	\$0.00



NORTH BAY VILLAGE  
HEART OF THE BAY

**Budget Amendment Form**

EXHIBIT "B"

<b>Department</b>		<b>Street Maintenance</b>	<b>Date</b>		<b>9/15/2022</b>
<b>Fund(s) to be changed: Street Maintenance Fund</b>					
<b>GL Account</b>	<b>GL Line Item</b>	<b>Transfer to:</b>		<b>Transfer from:</b>	
<a href="#">112.00.369.3695</a>	Bulk Trash Misc Revenue			\$	3,867.57
<a href="#">112.00.369.3780</a>	Claim Misc revenue			\$	6,525.69
<a href="#">112.18.541.4604</a>	Repairs & Maintenance of Bldg/Parks			\$	5,000.00
<a href="#">112.18.541.5324</a>	Temporary Personnel			\$	3,127.00
<a href="#">112.18.541.6320</a>	Median Electrical Uplighting Décor Project SMF22-03 & SMF22-04	\$	18,520.26		
<b>TOTAL (Columns must be equal)</b>		<b>\$</b>	<b>18,520.26</b>	<b>\$</b>	<b>18,520.26</b>
<b>Description:</b>					
Transfer revenue (revenues exceed budget) from a reimbursement claim and bulk pick up, and expenses from temporary personnel, and R&M within the streets budget in the amount of \$18,520.26, to the Kennedy Causeway Median Uplighting project to perform installation and electrical services.					