

# TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

**MEETING TYPE:** Town Commission Meeting

MEETING DATE November 07, 2023

**SUBMITTED BY:** Pat Roman, Public Works Director

**SUBJECT:** Approve Baxter & Woodman Construction Service Agreement Lift

Station 3

## SUMMARY:

The Florida Department of Environmental Protection, via grant LPA0539, has provided the Town of Highland Beach with funds for the Lift Station No. 3 Rehabilitation project. We are requesting Baxter &Woodman to provide services during construction, part time inspection services, and grant administration assistance.

The Scope of Services consists of the following three (3) tasks:

Task 1 – General Services During Construction

Task 2 – Resident Project Representative (RPR) Services (Part Time)

Task 3 – Grant Administration Assistance

## **FISCAL IMPACT:**

\$89,935; Already Budgeted in Sewer System – Professional Fees

### ATTACHMENTS:

Task Order 23 Revised LS# 3 Construction Services Agreement CSA As-Sent 2023-10-18

### **RECOMMENDATION:**

Commission approval.