

## **RESOLUTION NO. 15-03-24**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH FOSTER MARINE CONTRACTORS, INC. FOR THE STORM-WATER IMPROVEMENT CONSTRUCTION WORK ASSOCIATED WITH THE SOUTHERN OUTFALL PIPE REPLACEMENT PROJECT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town is a municipality with such powers and authority as is enumerated by Chapter 166 Florida Statutes and the Florida Constitution; and

**WHEREAS**, the Town desires to implement sustainable strategies that will improve the quality of life and safety of residents and visitors in the town; and

**WHEREAS**, the Town previously determined that its stormwater infrastructure lacks capacity and there is a need to implement drainage system improvements associated with the Southern Outfall Pipe Replacement (the Project); and

**WHEREAS**, on February 8, 2022, the Town was awarded a Rebuild Florida Mitigation General Infrastructure Program Grant by the State of Florida, Department of Economic Opportunity, in an amount of \$11,067,635.00 to retrofit storm sewer systems using low-impact green infrastructure; and

**WHEREAS**, on December 10, 2023, Town's Public Works staff advertised and solicited bids from pre-qualified contractors for the Southern Outfall Pipe Replacement Project via an Invitation to Bid No. 125-2023 (ITB); and

**WHEREAS**, the Town received 3 bid responses and after evaluation and analysis a determination was made that Foster Marine Contractors, Inc. was determined to be qualified, able, and willing to satisfactorily provide the work and services for the Project as solicited in the ITB; and

**WHEREAS**, the bid price provided by Foster Marine Contractors, Inc. for the Project, including alternate bid pricing is \$3,450,696.30.

**WHEREAS**, the Contractor's response to the ITB was determined by the Town Manager to be responsive and responsible to all requirements included in the ITB; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:**

**Section 1.** The foregoing recitals are incorporated herein.

**Section 2.** The Town Commission hereby authorizes and directs the mayor to execute an agreement with Foster Marine Contractors, Inc. to provide Construction Contracting Services, a copy of which is attached hereto and incorporated herein as Exhibit A.

**Section 3.** This resolution shall be effective upon its execution.