RESOLUTION NO. 96-11-24

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CRA OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE CHAIR TO EXECUTE AN AGREEMENT FOR CONCRETE CURBING/SIDEWALK CONSTRUCTION, MILLING AND RESURFACING OF ASPHALT CONCRETE WITH THE STOUT GROUP LLC., TO BE PROVIDED WITHIN THE COMMUNITY REDEVELOPMENT AGENCY BOUNDARIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lake Park Community Redevelopment Agency ("CRA") is an independent local government agency that fosters the collaborative efforts of residents, businesses, property owners, and other organizations to implement community redevelopment efforts in the CRA area, which encompasses the heart of the CRA of Lake Park's historic main street (Park A venue) and the core of neighborhood-serving retail, food and beverage establishments and industrial uses; and

WHEREAS, the CRA is enabled to enter into contracts for the provision of goods and/or services and is responsible for Enhancing Pedestrian Connectivity (sidewalks) within the public right-of-way located within the CRA boundaries. The CRA requires a contractor to provide the necessary services to enhance pedestrian connectivity.

WHEREAS, the CRA requires a contractor to perform concrete curbing/sidewalk construction, milling, and resurfacing asphalt concrete; and

WHEREAS, the City of Dania, Florida (City) solicited competitive bids under ITB No. 24-021 for services associated with concrete curbing/sidewalk construction, milling, and resurfacing asphalt concrete; and

WHEREAS, pursuant to this competitive bidding process, the City awarded a bid for concrete curbing/sidewalk construction, milling, and resurfacing asphalt concrete to The Stout Group, LLC. (Contractor); and

WHEREAS, the City entered into an agreement with the Contractors; and

WHEREAS, the City's Agreement allows other governmental entities to cooperatively purchase services from the Contractors based upon the same terms, services, and pricing as provided for in the City of Dania's Agreement; and

WHEREAS, the CRA has reviewed the scope of services outlined in the agreement that the City executed with the Contractors and determined that the services and pricing offered meet the CRA's requirements for concrete curbing/sidewalk construction, milling, and resurfacing asphalt concrete; and

WHEREAS, the CRA has determined that it would be appropriate to take advantage of the cooperative purchasing provision contained in the City's Agreement in accordance with Florida Statutes and the CRA's procurement regulations; and

WHEREAS, the Executive Director has determined that it is in the best interest of the CRA to enter into an agreement with the Contractors pursuant to the same terms, conditions, and pricing as contained in the City of Dania's Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CRA COMMISSION OF THE CRA OF LAKE PARK, FLORIDA, AS FOLLOWS:

Section 1: The foregoing recitals are true and correct and are incorporated herein.

Section 2: The CRA Board hereby authorizes and directs the Board Chair and the Executive Director to enter into a contract agreement with the Contractor for the provision of concrete curbing/sidewalk construction, milling, and resurfacing asphalt concrete services and incorporated herein as Exhibit "A."

Section 3: This resolution shall take effect immediately upon its adoption.

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