

RESOLUTION 71-09-26

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A FISCAL YEAR 2026 BUDGET TRANSFER WITHIN THE STORMWATER FUND IN THE AMOUNT OF \$37,575; APPROVING WORK AUTHORIZATION NO. 1 WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR STORMWATER GIS AND CAD MAPPING UPDATES; AUTHORIZING THE MAYOR OR TOWN MANAGER, AS APPLICABLE, TO EXECUTE THE WORK AUTHORIZATION AND RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("Town") is a municipal corporation of the State of Florida with such powers as have been conferred upon it by the Florida Constitution, Chapter 166, Florida Statutes, and other applicable law; and

WHEREAS, pursuant to Resolution No. 28-05-24, the Town Commission approved a Continuing Professional Services Agreement with Calvin, Giordano & Associates, Inc. ("CGA") for Land Surveying and Mapping Services, dated May 15, 2024; and

WHEREAS, the Town's stormwater GIS and CAD mapping was last comprehensively updated in 2022, and subsequent capital improvements, drainage repairs, pipe and structure replacements, basin modifications, and other field changes have caused portions of the existing mapping to no longer fully represent current field conditions; and

WHEREAS, CGA submitted Work Authorization No. WA-FY26-STW-002 to update stormwater structures, pipes, basins, property-address information, and related asset data and to provide updated GIS shapefiles, CAD files, Excel inventories, and related deliverables for a total not-to-exceed fee of \$37,575; and

WHEREAS, accurate and current stormwater mapping supports field operations, emergency response, drainage investigations, utility coordination, maintenance prioritization, regulatory reporting, capital planning, and long-term financial planning; and

WHEREAS, subject to confirmation by the Finance Department, an available and unencumbered balance exists in Stormwater Fund Repairs and Maintenance - Lines, Account No. 402-538-402-46080, and the proposed transfer to Stormwater Fund Professional Services, Account No. 402-538-402-31000, will not increase the overall adopted Stormwater Fund appropriation; and

WHEREAS, the Town Commission finds that approving the intra-fund budget transfer and Work Authorization No. WA-FY26-STW-002 is in the best interest of the Town.

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

Section 1. Recitals.

The foregoing recitals are true and correct and are hereby ratified and incorporated herein as if fully set forth.

Section 2. Budget Transfer.

The Town Commission hereby approves the transfer of \$37,575 within the Stormwater Fund from Repairs and Maintenance - Lines, Account No. 402-538-402-46080, to Professional Services, Account No. 402-538-402-31000. The Finance Director, or designee, is authorized to record and implement the transfer. This transfer does not increase the overall adopted appropriation of the Stormwater Fund.

Section 3. Approval of Work Authorization No. WA-FY26-STW-002.

The Town Commission hereby approves Work Authorization No. WA-FY26-STW-002 with CGA for the stormwater GIS and CAD mapping updates described therein, for a total not-to-exceed amount of \$37,575, substantially in the form attached hereto as Exhibit A, subject to confirmation of funding availability and approval as to form and legal sufficiency by the Town Attorney.

Section 4. Authorization to Execute and Implement.

The Mayor or Town Manager, as applicable under the Town's execution requirements, is hereby authorized to execute the final Work Authorization and related documents on behalf of the Town. The final Work Authorization shall identify the Mayor or Town Manager, as applicable, as the Town's authorized signatory. The Town Manager is authorized to take all administrative actions necessary to implement this Resolution, provided that no such action materially increases the approved scope or not-to-exceed amount without further authorization.

Section 5. Effective Date.

This Resolution shall become effective immediately upon adoption.