

RESOLUTION 20-04-24

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO TO SIGN AN ADDITIONAL SERVICES PROPOSAL WITH BAXTER & WOODMAN, INC. TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES IN THE FORM OF CONSTRUCTION PROJECT ADMINISTRATION FOR THE BERT BOSTROM GREEN INFRASTRUCTURE PROEJCT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (hereinafter "Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission is committed to the implementation of sustainable strategies that will improve the quality of life and safety of residents and visitors in the town; and

WHEREAS, the Town Commission has previously determined that its stormwater infrastructure system lacks capacity and that there is a need to replace a failing 72-inch pipe on the system's Southern Outfall; and

WHEREAS, on February 8, 2022, Florida Governor Ron DeSantis announced that 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 \$11,434,755.00 to retrofit storm sewer systems using low-impact green infrastructure; and

WHEREAS, the Town had previously solicited stormwater engineering services, pursuant to a Town Commission approved a cooperative purchase agreement with Baxter & Woodman, Inc., (Contractor) for it to provide stormwater engineering services; and

WHEREAS, on March 28, 2024, Baxter & Woodman prepared and submitted a price for proposal in the amount of \$49,875.00 to provide construction administration plans for the Southern Outfall Pipe Replacement project; and

WHEREAS, the Town Manager has recommended that it is in the best interest of the Town to accept WRMA's proposal for the additional professional services related to the construction work of the Southern Outfall Pipe Replacement project.

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

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Commission hereby authorizes the Town Manager to execute this Additional Services Proposal with Baxter & Woodman, Inc. for it to perform the construction administration service required for the Town to comply with the requirements of the grant awarded to the Town by the Florida Commerce.

Section 3. This Resolution shall be effective upon its execution.