

## RESOLUTION 21-04-24

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO SIGN AN ADDITIONAL SERVICES PROPOSAL WITH WATER RESOURCES MANAGEMENT SERVICES 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 has committed to the implementation of sustainable strategies to 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 lacks capacity and that there is a need to implement drainage system improvements at Bert Bostrom Park; 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, in an amount of \$11,434,755.00 to retrofit storm sewer systems using low-impact green infrastructure; and

**WHEREAS**, the Town has previously solicited stormwater engineering services pursuant to the Consultants Competitive Negotiation Act (CCNA) for a continuing services contract; and Department of Economic Opportunity

**WHEREAS**, on November 7, 2018, the Town Commission voted to enter a five-year continuing services contract for stormwater engineering services with Water Resources Management Associates, Inc., (WRMA); and

**WHEREAS**, WRMA has provided the Town with Engineering and Design Services for the Bert Bostrom Green Infrastructure; with the design work complete and the project ready for construction, additional Professional Services are required from WRMA in the form of Construction Administration Services, and

**WHEREAS**, town staff solicited and received a work proposal from WRMA for the additional Professional Services in the amount of \$ 89,857.20, 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 Bert Bostrom Green Infrastructure 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 Water Resource Management Associates 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.