

RESOLUTION 100-12-23

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CARNAHAN, PROCTOR & CROSS, INC., FOR CONTINUING PROFESSIONAL STORMWATER ENGINEERING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (hereafter "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 is empowered to enter into contractual arrangements with private corporations or other persons for continuing professional services, pursuant to Section 287.055, Florida Statutes; and

WHEREAS, in the course of providing service to its residents, the Town requires the services of a professional Stormwater Engineering consultant, on an as-needed basis; and

WHEREAS, pursuant to the Consultants Competitive Negotiation Act (CCNA) the Town issued a Request for Proposals (RFP) to solicit professional consulting firms to provide continuing Stormwater Engineering services; and

WHEREAS, in its RFP, the Town established eleven separate professional work categories; and

WHEREAS, on November 9, 2023, a Town Evaluation Committee ranked the seventeen responses for each of the eleven work categories, and Carnahan, Proctor & Cross, Inc., was a top ranked firm for Category B; and

WHEREAS, in its response to the RFP, Water Resources Management Associates, Inc. represented to the TOWN that it is qualified and able to provide the services described in Category B; and

WHEREAS, the parties have agreed to a three-year agreement with Carnahan, Proctor & Cross, Inc., for services to the TOWN, with the option to extend the agreement for two additional two-year terms by mutual consent; and

WHEREAS, the Town Manager has recommended to the Town Commission of Lake Park that it is in the best interest of the Town to enter into an agreement with Carnahan, Proctor & Cross, Inc.

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 Carnahan, Proctor & Cross, Inc. to provide Continuing Professional Stormwater Engineering Services on an as-needed basis, a copy of which is attached hereto and incorporated herein as Exhibit A.

Section 3. This Resolution shall be effective upon execution.