

## **RESOLUTION 27-05-24**

### **A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH BAXTER AND WOODMAN, INC., FOR CONTINUING PROFESSIONAL ELECTRICAL, SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AND GEOGRAPHICAL INFORMATION SYSTEMS, (GIS) 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 consultant providing Professional Electrical Supervisory Control and Data Acquisition (SCADA) and Geographical Information Systems (GIS) Services, on an as-needed basis; and

**WHEREAS**, pursuant to the terms, conditions and specifications contained in the Request for Qualifications, the Town issued a Request for Proposals RFP) to solicit professional consulting firms to provide continuing Professional Electrical Supervisory Control and Data Acquisition (SCADA) and Geographical Information Systems (GIS) 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 Baxter and Woodman, Inc. was a top ranked firm for Category F, Professional Electrical Supervisory Control and Data Acquisition (SCADA) and Geographical Information Systems (GIS) Services; and

**WHEREAS**, in its response to the RFP, Baxter & Woodman, Inc. represented to the TOWN that it is qualified and able to provide the services described in Category F; and

**WHEREAS**, the parties have agreed to a three-year agreement with Baxter & Woodman, 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 Baxter & Woodman, 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 Baxter & Woodman, Inc. to provide Continuing Professional Electrical Supervisory Control and Data Acquisition (SCADA) and Geographical Information Systems (GIS) Services on an as-needed basis, a copy of which is attached hereto and incorporated herein as Exhibit A, Professional Services Agreement for Continuing Services.

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