

## **RESOLUTION 31-05-24**

### **A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH J MORTON PLANNING, FOR CONTINUING PROFESSIONAL URBAN PLANNING 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 Urban Planning 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 Urban Planning 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 J Morton Planning was a top ranked firm for Category K, Professional Urban Planning Services; and

**WHEREAS**, in its response to the RFP, J Morton Planning represented to the TOWN that it is qualified and able to provide the services described in Category K; and

**WHEREAS**, the parties have agreed to a three-year agreement with J Morton Planning 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 J Morton Planning

**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 J Morton Planning to provide Continuing Professional Urban

Planning 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.