

RESOLUTION NO. 07-01-26

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE TOWN MAYOR TO ACCEPT AND EXECUTE AN AGREEMENT AMENDMENT WITH D.S. EAKINS CONSTRUCTION CORPORATION TO INCLUDE THE 2 CFR 200 APPENDIX II PART 200 PROVISIONS AS PART OF THE CONSTRUCTION AGREEMENT FOR OTHE BERT BOSTROM GREEN INFRASTRUCTOR PROJECT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("Town") on January 17, 2024 entered into an agreement with DS Eakins Construction Corporation to provide general construction services for the Bert Bostrom Green Infrastructure project; and

WHEREAS, DS Eakins has proceeded with the work and has substantially completed all work without major incident, and

WHEREAS, the project is currently in the punch-out and warranty stage of completion; and

WHEREAS, the Town was subject to an audit with Florida Commerce (previously the Department of Economic Opportunity (DEO)), of the CDBG Stormwater Mitigation project, Grant #MT130, and

WHEREAS, the audit concluded on November 19, 2025 at which time the Florida Commerce audit team issued a Subrecipient Agreement Technical Assistance Plan (TAP), and the plan identified four action items that the Town would need to address to ensure that the Town's project administration and documentation of the MT130 project are in compliance with HUD requirements and with 24 CFR 570, 2 CFR 200, and

WHEREAS, this Agreement Amendment satisfies Item #1 of the TAP and provides for the inclusion of the required 2 CFR 200 Appendix II Part 200 provisions in the construction services agreement with DS Eakins

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 Town Commission hereby accepts and authorizes the .Town Mayor to exeucute this Agreement Amendment with DS Eakins

Section 4. This Resolution shall take effect immediately upon adoption.