RESOLUTION 38-07-25

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WATER RESOURCE MANAGEMENT ASSOCIATES, INC. (WRMA), FOR THE PROVISION OF STORMWATER INFRASTRUCTURE DESIGN AND GRANT SUPPORT SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("Town") is a municipal corporation of the State of Florida with such powers and authority as have been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town is empowered to enter into agreements with private corporations for professional services; and

WHEREAS, the Town has adopted a Stormwater Master Plan (SWMP) identifying critical deficiencies in its stormwater system and numerous areas of localized flooding; and

WHEREAS, the Town is committed to advancing stormwater infrastructure improvements to enhance flood resilience and protect property and public safety; and

WHEREAS, Water Resource Management Associates, Inc. (WRMA), an engineering firm under contract with the Town pursuant to the Consultants' Competitive Negotiation Act (CCNA), has submitted a proposal to provide professional engineering services to support the design and grant funding pursuit of three key stormwater projects in accordance with the SWMP; and

WHEREAS, the Town determined that the proposal scope of work and proposal pricing provided value and benefit to the Town in their commitment to improve the Town's stormwater infrastructure system, and

WHEREAS, the Town Manager recommends entering into an agreement with WRMA for the proposed services as the scope and pricing were found to provide value and support the Town's strategic objectives for stormwater infrastructure development.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The foregoing recitals are incorporated herein by this reference.

<u>Section 2.</u> The Mayor is hereby authorized and directed to execute the Professional Services Agreement with Water Resource Management Associates, Inc., a copy of which is attached hereto and incorporated herein as Exhibit A.

Section 3. This Resolution shall take effect immediately upon its execution.