

RESOLUTION 09-02-23

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND WATER RESOURCE MANAGEMENT ASSOCIATES INC., FOR PROFESSIONAL ENGINEERING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park (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 public agencies, private corporations or other persons pursuant to Florida Statutes; and

WHEREAS, in the course of providing service to its residents, the Town requires the services of professional engineering consultants on an as-needed basis; and

WHEREAS, pursuant to the Consultants Competitive Negotiation Act (CCNA) the Town issued a Request for Qualifications (RFQ) to solicit professional consulting firms to provide continuing engineering services; and

WHEREAS, on November 7, 2018, the Town entered into a five-year agreement (the Agreement) with Water Resources Management Associates, Inc., (WRMA) for continuing engineering services; and

WHEREAS, the Town has been awarded a stormwater infrastructure rehabilitation grant by the Florida Department of Economic Opportunity (the Department); and

WHEREAS, the Town has selected WRMA to provide the engineering services for one of the stormwater projects funded by the Department's grant; and

WHEREAS, the Department requires that the Town add specific contract language to the Town's agreement with WRMA because its services will be funded through the use of public funds; and

WHEREAS, to satisfy the Department's requirements, the Town and WRMA have agreed to amend the agreement they entered into on November 7, 2018, to include the language required by the Department; and

WHEREAS, the Town Manager has determined that it is in the Town's best interest to execute the amendment to its agreement with WRMA to include the language required by the Department.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN
OF LAKE PARK:**

Section 1. The whereas clauses are hereby incorporated herein.

Section 2. The Mayor is hereby authorized and directed to execute the first amendment to the Agreement between the Town and Water Resourced Management Services (WRMA) to include the language required by the Florida Department of Economic Opportunity pertaining to the grant it awarded to the Town for stormwater infrastructure rehabilitation.

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