

RESOLUTION 104-11-26

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH SHELLARD LIGHTING DESIGNS, LLC, FOR DECORATIVE LIGHTING ALONG PARK AVENUE FROM 7TH STREET TO 10TH STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission of the Town of Lake Park has previously created a Community Redevelopment Agency (“CRA”) pursuant to Section 163.356, Florida Statutes; and

WHEREAS, the CRA has all the statutory powers conferred upon it by Chapter 163, Part III, Florida Statutes; and

WHEREAS, the CRA previously solicited quotes pursuant to Request for Quote No. 105-2025 for the installation and maintenance of decorative lighting along Park Avenue from 7th Street to 10th Street; and

WHEREAS, the CRA previously approved an Agreement for Park Avenue Decorative Lighting and Maintenance (the Agreement) with Shellard Lighting Designs, LLC (“Shellard”) for the installation and maintenance of the decorative lighting pursuant to Resolution No. 10-03-25; and

WHEREAS, the Agreement provides for ongoing maintenance of the decorative lighting, including a monthly maintenance fee of \$150.00, and Exhibit “A” to the Agreement further identifies certain repair and replacement services and associated pricing; and

WHEREAS, the CRA and Shellard desire to amend the Scope of Services provision of the Agreement to clarify that the \$150.00 monthly maintenance fee applies to scheduled lighting inspections and that additional repairs, replacement materials, and related labor are billed separately in accordance with the applicable pricing contained in Exhibit “A” to the Agreement; and

WHEREAS, the CRA Board has determined that it is in the best interest of the CRA to approve the First Amendment to the Agreement with Shellard Lighting Designs, LLC, to clarify the scope of monthly maintenance services, the application of pricing for additional repair and replacement services, and the authorization requirements for such services; and

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

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Chairman is hereby authorized and directed to execute the First Amendment to the Agreement with Shellard Lighting Designs, LLC, a copy of which is attached hereto and incorporated herein as Exhibit “A”.

Section 3. This resolution shall take effect immediately upon adoption.