

## **RESOLUTION 53-09-25**

### **A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK, FLORIDA (CRA) APPROVING A CONTRACT WITH WANNEMACHER JENSON ARCHITECTS FOR PHASE 1 SERVICES FOR BERT BOSTROM PARK TO INCLUDE COMMUNITY ENGAGEMENT AND MASTER PLANNING; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the CRA is a dependent special district of the Town of Lake Park (“TOWN”) with such power and authority as has been conferred upon it by Chapter 163, Part III, Florida Statutes; and

**WHEREAS**, the CRA solicited proposals through a Request for Qualifications (“RFQ”) pursuant to the TOWN’s procurement procedures seeking qualified firms or individuals to provide Professional Design Services, Community Engagement and Master Planning Services for Bert Bostrom park; and

**WHEREAS**, the CONSULTANT responded to the RFQ and it has been determined by the an Evaluation Committee that the CONSULTANT is qualified to provide the services solicited by the CRA; and

**WHEREAS**, the CRA Board has selected the CONSULTANT to provide professional design services, community engagement and master planning services associated with the development of Bert Bostrom Park (“PROJECT”); and

**WHEREAS**, the CRA has determined the PROJECT will be designed and constructed in multiple Phases; and

**WHEREAS**, phase 1 services includes community engagement and master planning services; and

**WHEREAS**, the CRA’s current fiscal year’s budget includes sufficient funds for the funding of Phase 1 services for the PROJECT; and

**WHEREAS**, the CONSULTANT has provided a Scope of Services for Phase 1 of the PROJECT as set forth more fully in Section 1 of this CONTRACT; and

**WHEREAS**, the CRA desires to enter into this CONTRACT with CONSULTANT for Phase 1 services for the PROJECT; and

**NOW THEREFORE, the CRA and the CONSULTANT in consideration of the following from each to the other do hereby agree as follows:**

**NOW, THEREFORE, BE IT RESOLVED BY THE LAKE PARK COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS AS FOLLOWS:**

**Section 1.** The whereas clauses are true and correct and are incorporated herein.

**Section 2.** The CRA Board hereby approves the contract with Wannemacher Jenson Architects for Phase 1 Services for Bert Bostrom Park, including community engagement and Master Planning services. A copy of the Agreement is attached hereto as Exhibit “A”, and is incorporated herein by reference. The Chair is further authorized to execute all documents necessary to achieve these purposes.

**Section 3.** This resolution shall become effective immediately upon execution

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