

## RESOLUTION 54-07-26

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES PROPOSAL WITH WATER RESOURCE MANAGEMENT ASSOCIATES, INC. FOR ENGINEERING AND DESIGN SERVICES, PERMITTING, BIDDING SUPPORT, AND GRANT SOURCING ASSISTANCE FOR THE 2ND STREET GREEN INFRASTRUCTURE AND STORMWATER IMPROVEMENTS PHASE II PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Lake Park, Florida (the "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 for professional services pursuant to applicable law; and

**WHEREAS**, the Town requires professional engineering services on an as-needed basis to support the planning, design, permitting, and implementation of stormwater infrastructure improvements; and

**WHEREAS**, the Town previously developed a Stormwater Master Plan identifying localized flooding areas and stormwater infrastructure needs throughout the Town, including the 2nd Street corridor; and

**WHEREAS**, the Town has an ongoing program to improve its existing stormwater infrastructure system consistent with the Stormwater Master Plan; and

**WHEREAS**, Water Resource Management Associates, Inc. was selected as a continuing professional stormwater engineering consultant under the Town's Consultants' Competitive Negotiation Act professional services agreement; and

**WHEREAS**, the Town requested a professional services proposal from Water Resource Management Associates, Inc. for engineering and design services, permitting, bidding support, and grant sourcing assistance for the 2nd Street Green Infrastructure and Stormwater Improvements Phase II Project; and

**WHEREAS**, Water Resource Management Associates, Inc. submitted a professional services proposal for \$297,938.00; and

**WHEREAS**, the Town was awarded a Florida Department of Environmental Protection Grant Agreement #26PLN62 for \$297,938.00 for the Town of Lake Park Second Street Green Infrastructure and Stormwater Improvements Phase II Project; and

**WHEREAS**, the proposed scope of services will assist the Town in advancing the project to construction-ready design documents and will support continued implementation of stormwater mitigation improvements along the 2nd Street corridor; and

**WHEREAS**, the Town Manager has determined that the approval and execution of the professional services proposal are in the best interests of the Town.

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

**Section 1.** The foregoing recitals are hereby incorporated herein.

**Section 2.** The Mayor is hereby authorized and directed to execute the Task Order for Professional Services with Water Resource Management Associates, Inc. for engineering and design services, permitting, bidding support, and grant sourcing assistance for the 2nd Street Green Infrastructure and Stormwater Improvements Phase II Project, in an amount not to exceed \$297,938.00.

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