

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2023-29

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA APPROVING THE SCOPE AND PRICING FOR REPLACEMENT OF A BRIDGE CULVERT AT 24TH COURT NORTH AND E. ROAD; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS IN FORMS ACCEPTABLE TO THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 2022-75, adopted by Town Council on November 1, 2022, the Town entered into an agreement with Johnson-Davis, Inc. utilizing the Boynton Beach Bid No. 019-2821-19/IT; and

WHEREAS, the Town is in need of goods and services for the replacement of a bridge culvert at 24th Court North and E Road within the Town; and

WHEREAS, the Town Council desires to utilize its agreement with Johnson-Davis, Inc., as stated in the Scope of Work attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the Town Council has determined the Scope of Work serves a public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AS FOLLOWS:

Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves, Florida hereby authorizes the Town to utilize its agreement with Johnson-Davis, Inc. utilizing pricing under Boynton Beach Bid No. 019-2821-19/IT for replacement of a bridge culvert at 24th Court North and E Road and approves the Scope of Work and pricing attached hereto as Exhibit “A”.

Section 3. The Mayor is authorized to execute any and all documents to implement the Scope of Work and pricing attached hereto by the Town, including letter agreements and addenda, in forms acceptable to the Town Manager and Town Attorney. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

Section 4. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember _____ offered the foregoing resolution. Councilmember _____ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
_____, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE
GROVES, FLORIDA, THIS ____ DAY OF _____ 2023.**

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

Mayor

Lakisha Burch, Town Clerk

Vice Mayor

APPROVED AS TO LEGAL FORM:

Councilmember

Office of the Town Attorney

Councilmember

Councilmember