#### **TOWN OF LOXAHATCHEE GROVES**

#### **RESOLUTION NO. 2025-01**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA APPROVING A PIGGYBACK AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND HINTERLAND GROUP INC., FOR STORMWATER INFRASTRUCTURE MAINTENANCE AND REPAIR SERVICES; 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**, the Town desires to enter into an agreement for stormwater infrastructure maintenance and repair of Town maintained canal culverts within the Town; and

**WHEREAS**, Section 2-133(b)(5) of the Town's Purchasing Code permits the Town to enter into agreements for goods and services using other government agency contracts, so long as they were competitively bid and the price offered to the Town is the same or less than the price of the contracting government agency; and

**WHEREAS**, The City of Palm Beach Gardens conducted a competitive procurement of services and awarded Solicitation Number ITB2021-127CS: Stormwater Infrastructure Maintenance and Repair Services to Hinterland Group, Inc.; and

WHEREAS, the Town Council desires to enter into an agreement with Hinterland Group, Inc. utilizing the local government contract between Hinterland Group, Inc. and the City of Palm Beach Gardens Solicitation ITB2021-127CS: Stormwater Infrastructure Maintenance and Repair Services Contract; and

**WHEREAS**, the Town Council has determined entering into the agreement serves a valid 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

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authorizes the Town to utilize the local government contract between Hinterland Group, Inc. and the City of Palm Beach Gardens (ITB2021-127CS) for Stormwater Infrastructure Maintenance and Repair Services so long as it remains in effect, including renewals and extensions and approves the Agreement attached hereto as Exhibit "A".

Section 3. The Mayor is authorized to execute any and all documents to implement the use of City of Palm Beach Gardens (ITB2021-127CS) by the Town, including letter agreements and addenda, in forms acceptable to the Town Manger 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.

Council Member \_\_\_\_\_\_ offered the foregoing resolution. Council Member \_\_\_\_\_\_ seconded the motion, and upon being put to a vote.

[Remainder of this page intentionally left blank.]

ATTEST:

## ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS <u>7<sup>th</sup></u> DAY OF <u>JANUARY</u> 2025.

# TOWN OF LOXAHATCHEE GROVES, FLORIDA

Voted:

 Mayor Anita Kane, Seat 3

 Town Clerk
 Voted:

 Vice Mayor Margaret Herzog, Seat 5

 APPROVED AS TO LEGAL FORM:
 Voted:

 Councilmember Phillis Maniglia, Seat 1

 Office of the Town Attorney
 Voted:

 Councilmember Laura Danowski, Seat 2

 Voted:

 Councilmember Robert Shorr, Seat 4

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