

RESOLUTION 61-09-22

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE CONTRACT BETWEEN NUE URBAN CONCEPTS AND THE TOWN OF LAKE PARK FOR MOBILITY PLANNING SERVICES; PROVIDING FOR A ONE-YEAR EXTENSION AND AN UPDATED TIMELINE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on February 16, 2022, the Commission of the Town of Lake Park (the Town) adopted Resolution 07-02-22 authorizing and directing the Mayor to execute a contract between the Town and NUE Urban Concepts whereby NUE Urban Concepts will create a Town Mobility Plan and Fee Ordinance; and

WHEREAS, NUE Urban Concepts and the Town have agreed to exercise the first one-year extension pursuant to Section 3 of the contract, for which a revised timeline for NUE Urban Concepts preparation and delivery of a recommended Mobility Plan and Fee Ordinance has also been provided; and

WHEREAS, the new expiration date for Section 3 shall be September 30, 2023 and Exhibit I is updated with a revised timeline.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Lake Park, Florida

Section 1: The whereas clauses are incorporated herein.

Section 2: The Mayor is hereby authorized and directed to execute Amendment #1 to the contract with NUE Urban Concepts.

Section 3: This Resolution shall take effect upon its adoption.

The foregoing Resolution was offered by Commissioner Michaud, who moved its adoption. The motion was seconded by Commissioner Linden and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR MICHAEL O'ROURKE	<u>/</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	___
COMMISSIONER JOHN LINDEN	<u>/</u>	___
COMMISSIONER ROGER MICHAUD	<u>/</u>	___
COMMISSIONER MARY BETH TAYLOR	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution No. 61-09-22 duly passed and adopted this 21 day of September, 2022.

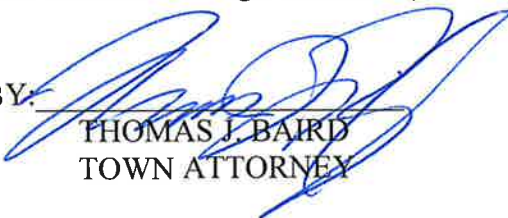
TOWN OF LAKE PARK, FLORIDA

BY: 
MICHAEL O'ROURKE
MAYOR

ATTEST:


VIVIAN MENDEZ
TOWN CLERK

Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY



AMENDMENT #1

**CONTRACT FOR CONSULTING PLANNING SERVICES WITH NUE URBAN
CONCEPTS LLC**

THIS AMENDMENT #1 TO THE CONTRACT for professional planning services (the Contract) between the Town of Lake Park (TOWN) and NUE Urban Concepts LLC (CONSULTANT), EIN Number 45-3687255, hereinafter “the CONSULTANT” is made this 8th day of October, 2022.

WITNESSETH THAT:

WHEREAS, on February 16, 2022, the Commission of the Town of Lake Park (the Town) adopted Resolution 07-02-22 authorizing and directing the Mayor to execute a contract between the Town and NUE Urban Concepts whereby NUE Urban Concepts will create a Town Mobility Plan and Fee Ordinance; and

WHEREAS, NUE Urban Concepts and the Town have agreed to exercise the first one-year extension pursuant to Section 3 of the contract, for which a revised timeline for NUE Urban Concepts preparation and delivery of a recommended Mobility Plan and Fee Ordinance has also been provided; and

WHEREAS, the new expiration date for Section 3 shall be September 30, 2023 and Exhibit I is updated with a revised timeline.

NOW THEREFORE, the parties hereto agree to the following amendments:

SECTION 3. TERM OF THE CONTRACT

The TERM OF CONTRACT shall commence on the date that is fully executed by all parties and shall end by September 30, 2023. The TOWN will have the option to renew this Contract for up to two (2) additional terms, in one (1) year increments, through written amendment approved by both Parties. Either the TOWN or the CONSULTANT may initiate the request for renewal.

(...)

EXHIBIT 1

Updated Timeline

Task	Start Date	End Date	Total Months
Phase I Mobility Plan			
Task 1: Mobility Plan Drafting	February 2022	July 2022	+/- 5 Months
Alternative End Date due to external factors beyond Consultant Control: September 2022			
Task 2: Mobility Plan Completion & Adoption	April 2022	November 2022	+/- 7 Months
Alternative End Date due to external factors beyond Consultant Control: February 2023			
Phase II Mobility Fee			
Task 3: Legal Research	February 2022	September 2022	+/-7 Months
Alternative End Date due to external factors beyond Consultant Control: October 2023			
Task 4: Technical Research & Mobility Fee Drafting	February 2022	October 2022	+/-8 Months
Alternative End Date due to external factors beyond Consultant Control: January 2023			
Task 5: Technical Report Completion & Mobility Fee Adoption	April 2022	November 2022	+/- 7 Months
Phase III Land Development Regulation Update			
Task 6: LDR Amendments	April 2022	November 2022	+/- 7 Months
Alternative End Date due to external factors beyond Consultant Control: February 2023			

Workshop / Hearing	Date
Mobility Plan 1 st Public Meeting	Saturday, June 25 th , 2022
Mobility Plan & Mobility Fee 2 nd Public Meeting	Saturday, July 30 th , 2022
Planning & Zoning Board	Monday, November 7 th , 2022
Mobility Plan Adoption & 1 st reading of Mobility Fee Ordinance	Wednesday, November 16 th , 2022
2 nd reading of Mobility Fee Ordinance	Wednesday, December 7 th , 2022
2 nd reading of Mobility Fee Ordinance (back-up)	Wednesday, December 21 st , 2022
Please note that the workshop / hearing dates are subject to change due to factors beyond the Consultants control. The workshop / hearing dates are subject to change based on schedule availability and time frames established by the Town.	

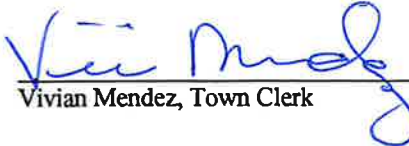
IN WITNESS WHEREOF, the parties hereto have made and executed this Contract on the respective dates under each signature:

DATED this 8th day of October, 2022.

TOWN OF LAKE PARK

By: 
Michael O'Rourke, Mayor

ATTEST:


Vivian Mendez, Town Clerk

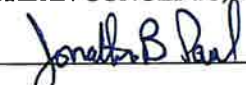


Approved as form and legal sufficiency

By: 
Thomas J. Baird, Town Attorney

2nd day of November, 2022

NUE URBAN CONCEPTS, LLC

By: 
Jonathan B. Paul, AICP
Principal

WITNESS:



Jodi L Plog
Printed Name

Waraporn Reynolds

Waraporn Reynolds
Printed Name

Dated this 8th day of October, 2022