

RESOLUTION NO. 57-09-06

A RESOLUTION BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT WITH BROWNING & BECKER CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES TO ERECT A REPLACEMENT CANOPY STRUCTURE AT THE PUBLIC WORKS GARAGE FACILITY IN THE TOWN OF LAKE PARK, FLORIDA AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (“Town”) has issued a Request For Proposals (“RFP”) in a competitive procurement of construction services to build a canopy at the Public Works garage facility in the Town to replace a canopy which was destroyed as a result of Hurricane Wilma; and

WHEREAS, Browning & Becker Company, Inc., which has a physical address of 3460 Fairlane Farms Road, Suite 6, Wellington, Florida 33414, was the lowest responsive and responsible proposer in the RFP process and has offered to provide the construction services in accordance with the terms and conditions of the RFP; and

WHEREAS, the terms and conditions of the contract between the Town and Browning & Becker Construction, Inc. are set forth in the contract attached hereto as **Exhibit “A”** (“Contract”) and incorporated herein by reference

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

Section 1. The foregoing recitals are incorporated herein as true and correct findings of the Town Commission.

Section 2. The Mayor is hereby authorized and directed to execute the Contract attached hereto as **Exhibit “A”** and all other necessary documents to effectuate the Contract..

Section 3. This Resolution shall be effective upon adoption.

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


	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	_____
VICE-MAYOR ED DALY	<u>X</u>	_____
COMMISSIONER CHUCK BALIUS	<u>X</u>	_____
COMMISSIONER JEFF CAREY	<u>X</u>	_____
COMMISSIONER PATRICIA OSTERMAN	<u>X</u>	_____

The Town Commission thereupon declared the foregoing Resolution NO. 57-09-06 duly passed and adopted this 4 day of October, 2006.

TOWN OF LAKE PARK, FLORIDA


BY: 
PAUL W. CASTRO
MAYOR

ATTEST:


Vivian Mendez
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY

Browning & Becker Construction, Inc.

State Certified General Contractor License # CGC050930

3460 Fairlane Farms Road * Suite #6 * Wellington, Florida 33414
* Office: 561-790-3224 * Fax: 561-791-2440

May 31, 2006

The Town of Lake Park
650 Old Dixie Highway
Lake Park, FL 33403

RECEIVED
6/2/06

Attention: Joseph Kroll
Public Works Department

Regarding: Maintenance Building
Metal Roof Cover

Dear Mr. Kroll,

Browning & Becker Construction proposes to provide the following services for the new metal roof at the Maintenance Building for the sum of \$43,124.40.


1. Metal Structure
2. Engineering
3. Carpentry / Concrete Slab / Footer Pads
4. Provide Dumpster
5. Construction Cleanup
6. Supervision, Profit & Overhead

Not included in this proposal is the following: All permit, impact fees, and painting.

If this meets with your approval, please sign and return one copy of this proposal.

If you have any questions please feel free to call our office.

Respectfully Submitted,



Jefferson M. Browning, President
JMB:jle

Accepted By:  Date: 10/13/06