

**RESOLUTION NO. 38-10-14**

**A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BASED UPON RFP No. 106-2014 BETWEEN THE TOWN OF LAKE PARK AND GFA INTERNATIONAL INC., PROVIDING FOR THE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE MARINA SEAWALL REMEDIATION PROJECT.**

**WHEREAS**, the Town of Lake Park ("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 with public agencies, private corporations or other persons, pursuant to Florida Statutes; and

**WHEREAS**, the Town after soliciting competitive proposals for such services pursuant to the Town of Lake Park Request for Proposals, the Town and GFA International Inc. have agreed to enter into a contract based upon the terms and conditions of RFP No. 106-2014, which is referred to herein as the "Contract"; and

**WHEREAS**, the Town and GFA International Inc., have agreed to the contract to provide Professional Construction Inspection Services performed by GFA International Inc., for the Town in connection with the Lake Park Harbor Marina Seawall Remediation project; and

**WHEREAS**, the Town has budgeted funds in its current fiscal year budget which are available for the funding of this Contract, a copy of the Contract is attached hereto as **Exhibit "A"**; and

**WHEREAS**, the Town has determined that it is in the best interest of the Town to execute this contract with GFA International Inc.

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

**Section 1.**

The whereas clauses are hereby incorporated herein as true and correct.

**Section 2.**

The Mayor is hereby authorized and directed to execute the Contract between the Town of Lake Park and GFA International Inc., attached hereto as **Exhibit "A."**

**Section 3.**

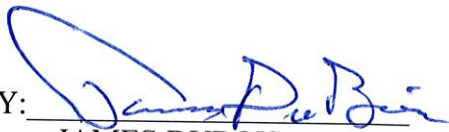
This Resolution shall take effect immediately upon its adoption.

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

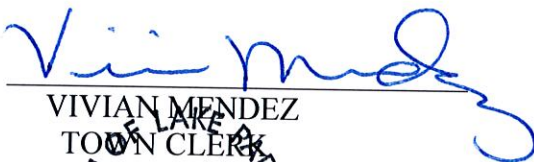

	AYE	NAY
MAYOR JAMES DUBOIS	<u>/</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	___
COMMISSIONER ERIN FLAHERTY	<u>/</u>	___
COMMISSIONER MICHAEL O'ROURKE	<u>/</u>	___
COMMISSIONER KATHLEEN RAPOZA	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 38-10-14 duly passed and adopted this 15 day of October, 2014.

TOWN OF LAKE PARK, FLORIDA

BY:   
JAMES DUBOIS  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK  
  
TOWN OF LAKE PARK  
SEAL  
(TOWN SEAL)  
FLORIDA

Approved as to form and legal sufficiency:


BY:   
THOMAS C. BAIRD  
TOWN ATTORNEY

EXHIBIT A

**Contract Agreement**  
**AGREEMENT BETWEEN OWNER AND CONTRACTOR**  
**PROFESSIONAL CONSTRUCTION INSPECTION SERVICES**  
(associated with the Seawall Remediation Project at the)  
**LAKE PARK HARBOR MARINA**  
**TOWN BID NO. 106-2014**

Upon execution by both parties, this Agreement shall serve as the Contract between the TOWN OF LAKE PARK ("Owner") and \_\_\_\_\_ ("Contractor") for the delivery of the bid items contained in the aforementioned contractor's bid response to the Town's Invitation For Bid No. 106 -2014. All terms, conditions, plans and specifications of Bid No. 106-2014, Addenda Nos. \_\_\_\_\_ and contractor's accepted bid, dated \_\_\_\_\_ shall apply to this Agreement, and are incorporated herein. In the event of conflict, the terms of the Town's bid shall take precedence. The total contract amount shall be based upon the UNIT PRICES submitted in the SCHEDULE OF BID ITEMS with respect to the DOCUMENTED NUMBER OF HOURS devoted to this project.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the respective dates under each signature: Town of Lake Park through its Town Commission, signing by and through its Mayor, authorized to execute same by Commission action on the \_\_\_\_\_ day of \_\_\_\_\_, 2014; and \_\_\_\_\_ authorized to execute same.

TOWN OF LAKE PARK, through its  
Town Commission

Attest:

By: \_\_\_\_\_  
James DuBois, Mayor

\_\_\_\_\_  
Vivian Mendez, Town Clerk

\_\_\_\_\_ day of \_\_\_\_\_, 2014

(Town Seal)

Approved as to form and legality  
For the use of and reliance by the  
Town of Lake Park only:

By: \_\_\_\_\_  
Thomas Baird, Town Attorney

\_\_\_\_\_ day of \_\_\_\_\_, 2014

AGREEMENT BETWEEN OWNER AND CONTRACTOR (Cont.)

Contractor:

\_\_\_\_\_  
Name of Contractor

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name, Title

\_\_\_\_\_ day of \_\_\_\_\_, 2014

(CORPORATE SEAL)

STATE OF FLORIDA                    )  
  ):ss  
COUNTY OF \_\_\_\_\_ )

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2014 by  
\_\_\_\_\_ who (check one ) [ ] is personally known to me or  
[ ] has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public, State of \_\_\_\_\_

\_\_\_\_\_  
Print or Type Name of Notary Public

My commission expires: