

RESOLUTION NO. 04-01-17

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH ONE CALL PROPERTY SERVICES, INC. FOR THE CONSTRUCTION AND RENOVATION OF THE KELSEY PARK AND LAKE SHORE PARK RESTROOMS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (“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 Clerk opened sealed bids on December 21, 2016 in response to Town Bid No. 107-2016 for the construction and renovation of restrooms at Kelsey Park and Lake Shore Park (the Project); and

WHEREAS, an Evaluation Committee consisting of Town employees met on December 27, 2016 and January 4, 2017 to evaluate the bids; and

WHEREAS, the Evaluation Committee determined that One Call Property Services, Inc. was the lowest, responsive, and responsible bidder because of their base bid of \$474,454.00; and

WHEREAS, the Evaluation Committee has recommended that the Town Commission award a contract for the Project to One Call Property Services, Inc. in the amount of \$474,454.00.

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

Section 1. The whereas clauses are true and correct and are incorporated herein.

Section 2. The Town Commission hereby awards a contract in the amount of \$474,454 to One Call Property Services, Inc. as the low bidder in response to Town Bid No. 107-2016 for the construction and renovation of restrooms at Kelsey Park and Lake Shore Park A copy of the contract is attached hereto and incorporated herein as **Exhibit A**.

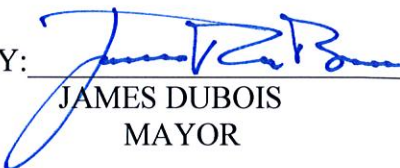
Section 3. This Resolution shall become effective immediately upon adoption.

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


	AYE	NAY
MAYOR JAMES DUBOIS	<u> / </u>	<u> — </u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u> / </u>	<u> — </u>
COMMISSIONER ERIN FLAHERTY	<u> / </u>	<u> — </u>
COMMISSIONER ANNE LYNCH	<u> / </u>	<u> — </u>
COMMISSIONER MICHAEL O'ROURKE	<u> / </u>	<u> — </u>

The Town Commission thereupon declared the foregoing Resolution NO. 04-01-17 duly passed and adopted this 18 day of January, 2017.

TOWN OF LAKE PARK, FLORIDA

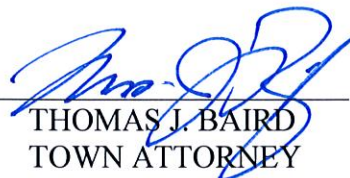
BY: 
JAMES DUBOIS
MAYOR

ATTEST:


VIVIAN MENDEZ
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY