

**RESOLUTION NO. 53-07-17**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROPOSAL FOR CONSTRUCTION PHASE INSPECTION SERVICES FOR THE PARK AVENUE ROADWAY IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Lake Park, Florida (hereafter "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's professional engineering consultant, Calvin Giordano and Associates, previously prepared the design for the Park Avenue Roadway Improvement Project (the Project) solicited as RFP 104-2017, and

**WHEREAS**, on June 21, 2017, the Town Commission approved Resolution No. 50-06-2017 authorizing and directing the Mayor to execute a contract with J.W. Cheatham for the construction of the Project, and

**WHEREAS**, the Town solicited a proposal from the Calvin Giordano and Associates to provide construction phase inspection services for the Project, and

**WHEREAS**, the proposal includes the provision of necessary construction phase services related to furnishing a work inspector, review of shop drawings, scheduling, review of maintenance-of-traffic (MOT), the provision of work progress meetings, and project close-out, and

**WHEREAS**, Town staff recommends the acceptance of the proposal from Calvin Giordano and Associates to provide professional construction phase services in an amount not to exceed \$52,320.00.

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

**Section 1.** The foregoing recitals are incorporated herein.

**Section 2.** The Town Commission hereby authorizes and directs the Mayor to execute the proposal from Calvin Giordano and Associates in an amount not to exceed \$52,320.00. A copy of the proposal is attached hereto and incorporated herein as **Exhibit 'A'**.

**Section 3.** This Resolution shall be effective upon adoption.

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

	AYE	NAY
MAYOR MICHAEL O'ROURKE	<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 ROGER MICHAUD	<u>  /  </u>	<u>  </u>

The Town Commission thereupon declared the foregoing Resolution NO. 53-07-17 duly passed and adopted this 19 day of July, 2017.

TOWN OF LAKE PARK, FLORIDA

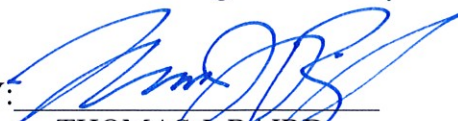
BY:   
MICHAEL O'ROURKE  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK



Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY