

RESOLUTION NO. 031-2024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A GUARANTEED MAXIMUM PRICE CONSTRUCTION CONTRACT FOR THE PHIPPS OCEAN PARK IMPROVEMENTS TO BURKHARDT CONSTRUCTION, INC. IN THE AMOUNT OF \$30,018,930.15 AND ESTABLISHING AN OVERALL CONSTRUCTION BUDGET OF \$33,027,930.15. CONTINGENT ON THE APPROVAL OF THE PHIPPS OCEAN PARK CAPITAL GIFTS AND OPERATION AGREEMENT

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 031-2024, approving a Guaranteed Maximum Price Construction Contract for the Phipps Ocean Park Improvements to Burkhardt Construction, Inc. in the amount of \$30,018,930.15 and establishing a construction budget of \$33,027,930.15 contingent on the approval of the Phipps Ocean Park Capital Gifts and Operating Agreement.

Section 2. The Town Manager is hereby authorized to execute the contract and purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjournment session of the Town Council of the Town of Palm Beach assembled this 12th day of March 2024.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie D. Lindsay, Town Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member