## **RESOLUTION NO. 046-2024**

## A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING A PURCHASE ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION PHASE SERVICES AT PHIPPS OCEAN PARK IN THE AMOUNT OF \$1,872,490 AND ESTABLISHING A PROJECT BUDGET OF \$2,153,363

NOW, 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. 046-2024, awarding a Purchase Order to Kimley-Horn and Associates, Inc. for Construction Phase Services at Phipps Ocean Park in the amount of \$1,872,490 490 and establishing a project budget of \$2,153,363.

Section 2. The Town will be responsible for 127,517 and the Preservation Foundation will be responsible for 1,742,973 of the proposal amount.

<u>Section 3</u>. 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, adjourned session of the Town Council of the Town of Palm Beach assembled this 9<sup>th</sup> day of April 2024.

Danielle H. Moore, MayorJulie Araskog, Town Council MemberEdward A. Cooney, Town Council MemberATTEST:Lewis S.W. Crampton, Town Council MemberBobbie D. Lindsay, Town Council MemberKelly Churney, Acting Town ClerkBridget Moran, Town Council Member