

**RESOLUTION NO. 095-2024**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
PALM BEACH, PALM BEACH COUNTY, FLORIDA,  
APPROVING THE AWARD OF RTN NO. 2024-10, MUNICIPAL  
AGENDA ITEMS AND MEETING MANAGEMENT SOLUTION  
TO CIVICPLUS, LLC. IN THE AMOUNT OF \$31,909.50 FOR  
FIRST YEAR OF THE CONTRACT AND AWARDED FUTURE  
ANNUAL MAINTENANCE EXPENDITURES FOR  
ADDITIONAL FOUR YEARS OF THE CONTRACT IN THE  
AMOUNT OF \$121,470.23, APPROVING CONTINGENCY IN  
AMOUNT OF \$7,668.99 AND ESTABLISHING TOTAL  
PROJECT AMOUNT OF \$161,048.72 FOR A TOTAL OF FIVE-  
YEAR CONTRACT, CONTINGENT ON ANNUAL BUDGET  
APPROVALS AND SATISFACTORY VENDOR  
PERFORMANCE**

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. 095-2024, awarding RTN No. 2024-10, in the amount of \$31,909.50 for first year of the contract and awarding future annual maintenance expenditures for additional four years of the contract in the amount of \$121,470.23, approving contingency in amount of \$7,668.99 and establishing total project amount of \$161,048.72 for a total of five-year contract, contingent on annual budget approvals and satisfactory vendor performance.

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, adjourned session of the Town Council of the Town of Palm Beach assembled this 13<sup>th</sup> day of August 2024.

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Danielle H. Moore, Mayor

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Bobbie D. Lindsay, Town Council President

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Lewis S.W. Crampton, Council President Pro Tem

ATTEST:

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Julie Araskog, Town Council Member

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Edward A. Cooney, Town Council Member

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Kelly Churney, Acting Town Clerk

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Bridget Moran, Town Council Member