

**RESOLUTION NO. 55-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PURCHASE ORDER FOR CONSTRUCTION PHASE ENGINEERING SERVICES TO KIMLEY-HORN AND ASSOCIATES, INC., IN AN AMOUNT OF \$97,300 FOR THE E-1, E-2 AND G-1 LIFTSTATION IMPROVEMENTS PROJECT, AND ESTABLISHING A CONSTRUCTION PHASE ENGINEERING SERVICES BUDGET OF \$107,000.

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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 a purchase order in an amount of \$97,300 to Kimley-Horn and Associates, Inc., for construction phase engineering services of the E-1, E-2 and G-1 Liftstation Improvements Project and establishing a construction phase engineering services budget of \$107,000, including contingency.

Section 2. The Town Manager is hereby authorized to execute a purchase order on behalf of the Town of Palm Beach for these improvements, and is authorized to approve additional tasks, as necessary, within budget.

Section 3. The Town Manager, or his designee, is hereby authorized to take such further actions as may be necessary to effectuate the completion of the said project, including any necessary change order work as recommended by the Public Works Director.

**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 8<sup>th</sup> day of May 2018.

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Gail L. Coniglio, Mayor

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Danielle H. Moore, Town Council President

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Margaret A. Zeidman, Council President Pro Tem

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Julie Araskog, Town Council Member

ATTEST:

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Lewis S. W. Crampton, Town Council Member

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Kathleen Dominguez, Town Clerk

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Bobbie Lindsay, Town Council Member