## **RESOLUTION NO. 78-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH ROSTAN SOLUTIONS, FOR DEBRIS MONITORING SERVICES, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME ON BEHALF OF THE TOWN.

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WHEREAS, the Town Council of the Town of Palm Beach wishes to be prepared and in a state of readiness should it become necessary due to environmental circumstances to engage in large scale debris management specific to debris monitoring services; and

WHEREAS, in order to accomplish this state of readiness, the Town Council acknowledges that having a contract with a qualified contractor will enhance the Town's ability to respond to such circumstances.

WHEREAS, a contract was awarded on July 5, 2016, to Rostan Solutions to provide debris monitoring services to the Town of Palm Beach, a copy of which is on file with the Purchasing Division of the Town of Palm Beach; and

WHEREAS, that contract allows for four (4) twelve (12) month extensions; and

WHEREAS, vendor has agreed to a one (1) year extension of the terms and conditions of said contract, which is on file with the Purchasing Division of the Town of Palm Beach; and

BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida as follows:

- <u>Section 1.</u> The foregoing contract is hereby renewed for a one (1) year period commencing July 6, 2018 and ending July 5, 2019.
- <u>Section 2.</u> The Town Manager is hereby authorized to execute this second contract extension on behalf of the Town of Palm Beach for these services.
- <u>Section 3.</u> 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 work, including any necessary change order work as recommended by the Public Works Director.

<b>PASSED AND ADOPTED</b> in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 12 <sup>th</sup> day of June, 2018.
Gail L. Coniglio, Mayor
ATTEST:
Kathleen Dominguez, Town Clerk