## **RESOLUTION NO. 096-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF \$81,878 TO COASTAL ECO-GROUP, INC., FOR FDEP REQUIRED MID-TOWN MITIGATION THROUGH THE PORT OF PALM BEACH BERTH 1 ORPHAN CORAL RELOCATION PROJECT, ESTABLISHING A 2018 CORAL NURSERY MITIGATION PHASE BUDGET OF \$90,000, AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PALM BEACH AND THE PORT OF PALM BEACH FOR COST-SHARING OF RELATED WORK.

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

<u>Section 1.</u> The Town Council of the Town of Palm Beach hereby approves a purchase order to Coastal Eco-Group, Inc. (CEG), in the amount of \$81,878 for the FDEP required Mid-Town mitigation through the Port of Palm Beach Berth 1 Orphan Relocation Project, and establishes a 2018 coral nursery mitigation phase of \$90,000.

<u>Section 2.</u> The Town Manager is hereby authorized to execute this contract on behalf of the Town of Palm Beach for these professional 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 Mid-Town Mitigation through the Port of Palm Beach Berth 1 Orphan Coral Relocation Project including any necessary change order work as recommended by the Public Works Director.

<u>Section 4.</u> The Town Council of the Town of Palm Beach hereby approves an interlocal agreement between the Town of Palm Beach and the Port of Palm Beach for cost-sharing of related work.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 10<sup>th</sup> day of July 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk