RESOLUTION NO. 119-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PURCHASE ORDER TO KIMLEY-HORN & ASSOCIATES, INC., FOR CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE TOWN-WIDE OVERHEAD UTILITY UNDERGROUNDING PHASE 2 NORTH PROJECT AND ASSOCIATED CAPITAL IMPROVEMENTS BROKEN DOWN AS FOLLOWS: PHASE 2 NORTH UTILITY UNDERGROUNDING IN AN AMOUNT OF \$248,121, AND ESTABLISHING A CONSTRUCTION PHASE ENGINEERING SERVICES BUDGET OF \$273,000 FROM THE TOWN-WIDE UNDERGROUNDING OF UTILITIES FUND; AND DRAINAGE IMPROVEMENTS ON OSCEOLA WAY AND NORTH OCEAN WAY IN THE AMOUNT OF \$5,261 AND ESTABLISHING A CONSTRUCTION PHASE ENGINEERING SERVICES BUDGET OF \$6,000 FROM THE ACCELERATED CAPITAL IMPROVEMENTS PHASE 2 FUND FOR A TOTAL PURCHASE ORDER IN THE AMOUNT OF \$253,382, AND ESTABLISHING A TOTAL CONSTRUCTION PHASE ENGINEERING BUDGET OF \$279,000.

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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 for Kimley-Horn & Associates, Inc., in an amount of \$253,382 for Construction Phase Engineering Services for the Town-Wide Overhead Utility Undergrounding Phase 2 North project, and Accelerated Capital Improvement as stated above, and establishing a Construction Phase Engineering Services Budget of \$279,000.

<u>Section 2.</u> The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

<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, including any necessary change order work as recommended by the Public Works Director.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 15th day of August 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk