

**RESOLUTION NO. 151-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A CONTRACT EXTENSION AND PURCHASE ORDER FOR IRRIGATION SERVICES TO B. ELLIS ENTERPRISES, INC., IN THE AMOUNT OF \$18,000, AND ESTABLISHING A PROJECT BUDGET OF \$20,000 FOR FY2019. THE TWO YEAR PROJECT BUDGET SHALL BE \$40,000 WHICH INCLUDES AN ANNUAL COST OF \$18,000, AND A \$4,000 CONTINGENCY, CONTINGENT OF FUNDING IN FUTURE FISCAL YEARS.

\* \* \* \* \*

WHEREAS, a contract was awarded on January 15, 2016 to B. Ellis Enterprises, Inc., to provide Irrigation Repair Services to the Town of Palm Beach; and

WHEREAS, B. Ellis Enterprises, Inc. has agreed to an extension of the terms and conditions of said contract, and B. Ellis Enterprises, Inc. acceptance is on file with the Purchasing Division of the Town of Palm Beach; and

WHEREAS, B. Ellis Enterprises, Inc., provided acceptable service under that contract; and

WHEREAS, that contract allows for four (4) twelve-month extensions.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The third (3<sup>rd</sup>) contract extension for a period of twelve-months, beginning October 1, 2018 and ending September 30, 2019, is hereby approved and authorizes a purchase order to B. Ellis Enterprises, Inc., for Irrigation Repair Services in the amount of \$18,000, and establishes a project budget of \$20,000 for FY2019. The two (2) year project budget shall be \$40,000, which includes an annual cost of \$18,000, and a \$4,000 contingency, contingent on funding in future fiscal years.

Section 2. The Town Manager is hereby authorized to execute this contract extension on behalf of the Town of Palm Beach for this improvement.

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 work, 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 13<sup>th</sup> day of September 2018.

\_\_\_\_\_  
Gail L. Coniglio, Mayor

ATTEST:

\_\_\_\_\_  
Kathleen Dominguez, Town Clerk