

**RESOLUTION NO. 182-2018**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AWARD OF SELECTION COMMITTEE RECOMMENDATION TO EVERGREEN SOLUTIONS, LLC THAT WILL PROVIDE TOWN-WIDE EMPLOYEE BENEFIT AND COMPENSATION STUDY, RFP 2018-49; AND REQUEST APPROVAL TO FUND THE PROJECT FROM GENERAL CONTINGENCY FOR AMOUNT OF \$32,500 AND ESTABLISHING A PROJECT BUDGET OF \$40,000 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME ON BEHALF OF THE TOWN.**

WHEREAS; RFP 2018-49 was issued for a Town-wide Employee Benefit and Compensation Study, and;

WHEREAS; The Selection Committee has recommended award to Evergreen Solution, LLC to complete the study in an amount not to exceed \$40,000; and

WHEREAS; Town Council approval is sought for funding from the General Contingency to award this solicitation in an amount not to exceed \$40,000.

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

Section 1. The award of RFP 2018-49 to Evergreen Solutions, LLC, is hereby approved.

Section 2. The Town Council approves General Contingency Funding in the amount of \$40,000 to perform the study.

Section 3. The Town Manager, or his designee, is hereby authorized to take such further action as may be necessary to effectuate the implementation of these services.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 10th day of October, 2018.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, Town Clerk