

RESOLUTION NO. 07-2019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 2019-06 FOR THE E-3, E-4, AND G-9 LIFTSTATION IMPROVEMENTS PROJECT AND APPROVING A CONSTRUCTION CONTRACT TO SOUTHERN UNDERGROUND, INC., IN AN AMOUNT OF \$1,190,050, AUTHORIZING THE TOWN MANAGER TO EXERCISE THE OPTION OF OWNER DIRECT PURCHASE FOR MATERIALS AND SALES TAX SAVINGS, AND ESTABLISHING A CONSTRUCTION PHASE BUDGET OF \$1,300,000, INCLUDING CONTINGENCY FOR BOTH CONSTRUCTION AND OWNER DIRECT PURCHASING.

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

Section 1. The Town Council of the Town of Palm Beach hereby approves a purchase order for Southern Underground, Inc. in an amount of \$1,190,050, authorizing the Town Manager to exercise the option of Owner Direct Purchase for materials and sales tax savings, and establishing a construction phase budget of \$1,300,000, including contingency, for both construction and owner direct purchasing.

Section 2. The Town Manager is hereby authorized to execute a purchase order on behalf of the Town of Palm Beach for these improvements, and is authorized to approve additional tasks, as necessary, within budget.

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

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of February 2019.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk