

RESOLUTION NO. 09-2019

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF PALM BEACH, PALM BEACH COUNTY, FLORIDA,
RATIFYING THE SELECTION COMMITTEE
RECOMMENDATION FOR RFQ NO. 2019-03, FOR THE
TOWN-WIDE OVERHEAD UTILITY UNDERGROUNDING
PHASE 2 AND PHASE 3 TO KAUFMAN LYNN
CONSTRUCTION, INC.**

WHEREAS; Purchasing issued RFQ No. 2019-03 for a Construction Manager at Risk for the Town-wide Undergrounding Phase 2 and Phase 3 South, and;

WHEREAS; The Selection Committee ranked Kaufman Lynn Construction, Inc. as the best firm to proceed with for Phase 2 and Phase 3 South; and

WHEREAS; Town Council approval is requested to ratify the Selection Committee recommendation of Kaufman Lynn, Inc. which will provide for the commencement of the GMP phase.

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

Section 1. The ratification of the Selection Committee for RFQ No. 2019-03 is approved to the number one ranked firm Kaufman Lynn Construction, Inc.

Section 2. The Town Council approves the GMP phase to begin with Kaufman Lynn Construction, Inc.

Section 3. The Town Manager, or his designee, is hereby authorized to take such further action as may be necessary.

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