RESOLUTION NO. 62-2019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PURCHASE ORDER TO GYM SOURCE USA LLC FOR FITNESS EQUIPMENT TO BE UTILIZED IN THE MORTON AND BARBARA MANDEL RECREATION CENTER IN THE AMOUNT OF \$132,329 FROM THE CAPITAL IMPROVEMENT FUND (307) WHICH WILL BE SPLIT BETWEEN THE MANDEL FOUNDATION, FRIENDS OF RECREATION AND THE TOWN, AND ESTABLISHING A BUDGET OF \$140,000.

WHEREAS; the Morton and Barbara Mandel Recreation Center was programmed for a state of the art fitness room, and;

WHEREAS; Purchasing obtained authorization to utilize the Broward County School District Contract with Gym Source USA LLC; and

WHEREAS; Town Council approval is sought to approve a Purchase Order in the amount of \$132,329 to Gym Source USA LLC to be funded from the Capital Improvement Fund (307) and the project funding will be split between the Mandel Foundation, Friends of Recreation and the Town.

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

<u>Section 1.</u> The award of a Purchase Order to Gym Source USA LLC in the amount of \$132,329, is hereby approved.

Section 2. The Town Council approves funding from the Capital Improvement Fund (307). The funding will be split between the Mandel Foundation, Friends of Recreation and the Town.

<u>Section 3.</u> 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 August, 2019.

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Gail L. Coniglio, Mayor
ATTEST:
Kathleen Dominguez, Town Clerk