RESOLUTION NO. 074-2022

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF GUARANTEED MAXIMUM PRICE (GMP) TO BURKHARDT CONSTRUCTION INC. FOR PHASE 6 SOUTH IN THE AMOUNT OF \$8,149,565 AND ESTABLISHING A PROJECT BUDGET OF \$8,400,000

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 Town Council of the Town of Palm Beach hereby approves Resolution No. 074-2022, approving the Award of GMP to Burkhardt Construction Inc. for Phase 6 South in the Amount of \$8,149,565 and establishing a project budget of \$8,400,000.

<u>Section 2</u>. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of June 2022.

| Danielle H. Moore, Mayor | Margaret A. Zeidman, Town Council President |
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| | Bobbie Lindsay, Town Council President Pro Tem |
| | Julie Araskog, Town Council Member |
| ATTEST: | Edward A. Cooney, Town Council Member |
| Pat Gayle-Gordon, Acting Town Clerk | Lewis S.W. Crampton, Town Council Member |