

RESOLUTION NO. 111-2023

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
PALM BEACH, PALM BEACH COUNTY, FLORIDA,
APPROVING THE RETROACTIVE ENGAGEMENT
PROPOSAL FOR REMEDIATION IN THE AMOUNT OF
\$195,750, AUTHORIZE CLEANUP, AND REPLACEMENT OF
EXISTING UNDERGROUND FUEL TANK TO KIMLEY-HORN
AND ASSOCIATES, INC. AND AUTHORIZING THE TOWN
MANAGER OR DESIGNEE TO COORDINATE WITH TANK
MANUFACTURER REGARDING WARRANTY, INSURANCE
COMPANY FOR REIMBURSEMENT AND AUTHORIZING
SUPPORT, COORDINATION, AND ALL SUBMITTALS TO
APPLICABLE AGENCIES SPECIFIC TO THIS REPAIR**

NOW, 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 Resolution No. 111-2023, approving the retroactive engagement proposal for remediation in the amount of \$195,750, authorize cleanup, and replacement of existing underground fuel tank to Kimley-Horn and Associates, Inc. and authorizing the Town Manager or designee to coordinate with tank manufacturer regarding warranty, insurance company for reimbursement and authorizing support, coordination, and all submittals to applicable agencies specific to this repair.

Section 2. The Town Manager is hereby authorized to execute the Contract and 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 12th day of *September 2023*.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie D. Lindsay, Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member