

RESOLUTION NO. 29-2009

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE PROPOSAL FROM Construction Management Associates FOR PROJECT #1, ARRA-215 FPN 426268 FOR \$18,375.00; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council approved the application for Federal Stimulus money for qualified projects under the American Recovery and Reinvestment Act; and

WHEREAS, the Town properly advertised for a request for proposal and held a Bid Opening on December 11, 2009 and there were four bidders for the Town's Project #1; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby selects and approves Construction Management Associates to complete the tasks outlined in the proposal for a fixed price of \$18,375.00.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Mayor to execute the approved contract for this Project #1.

Section 3. The Town Council of Malabar, Brevard County, Florida, hereby directs the Town Clerk to formally notify Construction Management Associates that their proposal has been accepted for Project #1.

Section 4. This resolution shall take effect immediately upon its adoption
This Resolution was moved for adoption by Council Member Borton
_____. This motion was seconded by Council Member Rivet and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Steven (Steve) Rivet	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Aye</u>
Council Member Marisa Acquaviva	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 21st day of

December, 2009.

By:

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg
Town of Malabar

ATTEST:

Debby K. Franklin
Debby K. Franklin
Town Clerk/Treasurer

(seal)

Approved as to form and content:

Karl W. Bohne
Karl W. Bohne, Jr., Town Attorney