

RESOLUTION #2019-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH M&M ASPHALT MAINTENANCE, INC., D/B/A ALL COUNTY PAVING, LLC. WHICH PROVIDES FOR MILLING, ASPHALT OVERLAY AND RESTRIPING OF CERTAIN NORTH END STREETS WITHIN THE TOWN OF LAKE CLARKE SHORES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of West Palm Beach, Florida, through its competitive selection process, entered into a three (3) year agreement on October 22, 2015, with M&M Asphalt Maintenance, Inc. dba All County Paving, LLC, for roadway pavement maintenance; and

WHEREAS, the City of West Palm Beach, Florida, approved and executed Amendment No. 1 to said agreement on October 17, 2018, extending the term of said agreement for an additional twelve (12) month period, with M&M Asphalt Maintenance, Inc. dba All County Paving, LLC, expiring October 21, 2019; and

WHEREAS, the Town requested, and M&M Asphalt Maintenance, Inc. dba All County Paving, LLC, agreed to authorize the Town to piggy-back the City of West Palm Beach Agreement; and,

WHEREAS, pursuant to this Agreement, the Town desires to accept the authorization of M&M Asphalt Maintenance, Inc. dba All County Paving, LLC to piggy-back the October 22, 2015, agreement with the City of West Palm Beach, including all terms, conditions and pricing therein; and,

WHEREAS, the services contemplated by this Agreement do not involve those professional services which are subject to the provisions of Section 287.055 F.S., (the "CCNA"); and,

WHEREAS, the Town Council, upon recommendation of the Town Manager, has determined that piggybacking of the City of West Palm Beach agreement is cost effective and in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Clarke Shores, Florida, that:

SECTION 1. The above recitals are true and correct and are hereby incorporated herein.

SECTION 2. The Town Council of the Town of Lake Clarke Shores hereby authorizes its Mayor to execute the Agreement with M&M Asphalt Maintenance, Inc. dba All

County Paving, LLC., for roadway pavement maintenance which includes but is not limited to milling, asphalt overlay and restriping of certain north end streets within the Town of Lake Clarke Shores (the "Agreement"), which piggy-backs the M&M Asphalt Maintenance, Inc. dba All County Paving, LLC Agreement with the City of West Palm Beach, with a copy of said West Palm Beach Agreement on file in the office of the Lake Clarke Shores Town Clerk.

SECTION 3. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida this 13th day of August 2019.

TOWN OF LAKE CLARKE SHORES, FLORIDA

	FOR	AGAINST
BY: _____ Valentin Rodriguez, Jr., Mayor	_____	_____
_____ Paul R. Shalhoub, Vice Mayor	_____	_____
_____ Robert M. W. Shalhoub, President Pro Tem	_____	_____
_____ Gregory Freebold, Council Member	_____	_____
_____ Vacant	_____	_____

ATTEST:

BY: _____
Mary Pinkerman, Town Clerk

Res. #2019-25 Sponsored by the Town Council