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                     Aye
   Council Member Brian Vail                        Aye
   Council Member Steven (Steve) Rivet              Aye
   Council Member Jeffrey (Jeff) McKnight           Aye
   Council Member Marisa Acquaviva                  Aye

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