

RESOLUTION NO. 31-2009

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE PROPOSAL FROM Construction Management Associates FOR PROJECT #3, ARRA-304 FPN 426289-2 FOR \$20,105; 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 #3; 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 \$20,105.00.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Mayor to execute the approved contract for this Project #3.

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 #3.

Section 4. This resolution shall take effect immediately upon its adoption
This Resolution was moved for adoption by Council Member Vail.

This motion was seconded by Council Member Borton 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