

RESOLUTION NO. R-11-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, FORMALLY ACCEPTING THE BINDING COST ESTIMATE "WR #7477345 – APPLICANT TO PERFORM ALL UG WORK" PROVIDED BY FLORIDA POWER & LIGHT COMPANY FOR COMPLETION OF THE TOWN OF PALM BEACH SHORES UNDERGROUND UTILITY INITIATIVE; AUTHORIZING THE MAYOR OF PALM BEACH SHORES TO EXECUTE SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Palm Beach Shores, working with its consulting engineers, has obtained a binding cost estimate from Florida Power & Light Company (FPL) for re-locating overhead utilities underground in lieu of FPL undertaking the exercise of hardening its above ground facilities; and

WHEREAS, FPL has provided a binding cost estimate to the Town for the Town (through a properly procured contractor) to perform the work; and

WHEREAS, the Town of Palm Beach Shores, working with its consulting engineers, has properly procured a contractor to perform the work, and upon acceptance of the binding cost estimate by this resolution and the approval of all necessary financing, intends to award the contract for performance of the work; and

WHEREAS, after thorough Town Commission discussion, and the receipt and consideration of public input, it is the desire of the Town Commission to hereby accept the FPL binding cost estimate "WR# 7477345 – Applicant to Perform All UG Work" in order to proceed with the underground utility initiative which will serve the public health, safety and welfare, and in the strong belief of the Town Commission, will serve the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, THAT:

Section 1: The Town Commission of the Town of Palm Beach Shores, a municipal corporation, hereby formally accepts the binding cost estimate of Florida Power & Light, "WR# 7477345 – Applicant to Perform All UG Work" attached hereto as Exhibit "A" as if fully incorporated herein and authorizes the Mayor of Palm Beach Shores to execute same.

Section 2: This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 29th day of October 2018.

TOWN OF PALM BEACH SHORES

Myra Koutzen, Mayor
MYRA KOUTZEN, MAYOR

ATTEST:

Evonne Browning
EVYONNE BROWNING, TOWN CLERK

(SEAL)

