RESOLUTION NO. 161-19

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING THE RECOMMENDATION OF AWARD AND AUTHORITY TO NEGOTIATE AN AGREEMENT WITH GULF BUILDING LLC. FOR DESIGN BUILD AND CONSTRUCTION SERVICES AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach ("City") is authorized to enter into negotiates to produce agreements to provide design and construction services, and programming and products in accordance with its Charter; and

WHEREAS, the City desires to enter into negotiation to obtain an agreement with Gulf Building, LLC., for construction services to design and build Fire Station 113 and an Emergency Operations Center;

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

- <u>Section 1</u>. The foregoing recitals are hereby affirmed and ratified.
- <u>Section 2.</u> The City Commission of the City of Delray Beach approves the recommendation of award to Gulf Building, LLC and authorizes the City Manager, or designee, to commence negotiations with Gulf Building, LLC.
 - <u>Section 3.</u> This Resolution shall become effective immediately upon adoption.

| PASSED AND ADOPTED in regular session on the | _ day of | , 2019. |
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| ATTEST: | Shelly Petrolia, Mayor | |
| Katerri Johnson, City Clerk | | |
| Approved as to form and legal sufficiency: | | |
| Lynn Gelin, City Attorney | | |