RESOLUTION NO. 39-19

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH DP DEVELOPMENT, GEN – EX BUILDERS, R&D PAVING, SHAMUS PAVING, AND WYNN AND SONS FOR MILLING AND PAVING SERVICES UTILIZING THE CITY OF WEST PALM BEACH SOLICITATION NO. ITB 17-18-121; 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 agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, the City requires the following services for the purpose of Milling and Paving Services; and

WHEREAS, the City desires to enter into an agreement with DP Development, Gen – Ex Builders, R&D Paving, Shamus Paving, and Wynn and Sons for Milling and Paving Services; and

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.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves the Agreements between the City and DP Development (attached to this Resolution as Exhibit A), Gen – Ex Builders (attached to this Resolution as Exhibit B), R&D Paving (attached to this Resolution as Exhibit C), Shamus Paving (attached to this Resolution as Exhibit D), and Wynn and Sons (attached to this Resolution as Exhibit E).

<u>Section 3.</u> The City Commission authorizes the City Manager to execute the Agreement and any amendments and/or renewals thereto, and take any other actions necessary to effectuate this Agreement.

Section 4. This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2019.

ATTEST:

Shelly Petrolia, MAYOR

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

Lynn Gelin, Interim, City Attorney