

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA), AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN LANDSCAPE SERVICE PROFESSIONALS, INC. (LSP), AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR MAINTENANCE OF LANDSCAPE AND IRRIGATION SERVICES; PROVIDING FOR IMPROVEMENTS TO EXISTING LANDSCAPING MAINTAINED BY AND WITHIN THE CRA DISTRICT IN AN AMOUNT NOT TO EXCEED \$50,000; PROVIDING FOR COMPLETE MAINTENANCE AND ACCIDENT RELATED REPAIRS OF COCONUT CREEK PARKWAY MEDIANS AND MELALEUCA DRIVE SWALE AREAS AND REQUIRING BOARD NOTIFICATION FOR AMOUNT EXCEEDING \$50,000; PROVIDING FOR SOLE SOURCE APPROVAL FOR CONSISTENCY WITH LSP PROVIDING LANDSCAPE SERVICES FOR ALL OF THE MCRA DISTRICT; PROVIDING FOR APPROVAL OF QUOTES FOR LANDSCAPE IMPROVEMENTS AND ACCIDENT RELATED REPAIRS WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN EFFECTIVE DATE.

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BE IT RESOLVED BY THE BOARD OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY OF MARGATE, FLORIDA:

SECTION 1: That the Board of the Margate Community Redevelopment Agency approves Third Amendment to the Agreement between the Margate Community Redevelopment Agency and Landscape Service Professionals, Inc. for maintenance of landscape and irrigation services, for improvements to existing landscaping maintained by and within the CRA District in an amount not to exceed \$50,000.

SECTION 2: That the Board of the Margate Community Redevelopment Agency authorizes sole source for consistency with LSP providing landscape services for all of the MCRA District.

SECTION 3: That the Board of the Margate Community Redevelopment Agency approves the addition of complete maintenance and accident related repairs of Coconut Creek Parkway medians and Melaleuca Drive swale areas, and requiring Board notification for amounts exceeding \$50,000.

SECTION 4: That the Executive Director is hereby authorized to approve quotes for accident related landscaping repairs, when the landscaping and associated costs are not specifically provided for in the Agreement, without further Board action.

SECTION 5: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 14<sup>th</sup> DAY OF MARCH, 2018.

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Chairman Tommy Ruzzano

RECORD OF VOTE

Schwartz

Peerman

Simone

Caggiano

Ruzzano