

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA") APPROVING CHANGE ORDER NO. 3 TO THE CONSTRUCTION AGREEMENT WITH MBR CONSTRUCTION, INC., FOR THE SERINO PARK RENOVATIONS PROJECT IN THE AMOUNT OF \$6,267.50; AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUTURE CHANGE ORDERS TO THE SERINO PARK RENOVATIONS PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$15,000 ; AUTHORIZING AN EXTENSION OF THE PROJECT COMPLETION CONTRACT TIME BY 60 DAYS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AUTHORIZED CHANGE ORDERS; PROVIDING FOR AN EFFECTIVE DATE.

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 ("MCRA"), hereby approves Change Order No. 3 to the Construction Agreement with MBR Construction, Inc. for the Serino Park Renovations Project (the "Agreement") in the amount of \$6,267.50, and extending the project completion contract time by sixty (60) days. A copy of Change Order No. 3 to the Agreement is attached hereto as Exhibit "A."

SECTION 2: That the Board of the MCRA further authorizes the Executive Director to execute future change orders to the Construction Agreement with MBR Construction for the Serino Park Renovations Project for a total amount not to exceed \$15,000.

SECTION 3: That the MCRA Executive Director is hereby authorized and directed to execute Change Order No. 3 to the Agreement, and to take all further action consistent with this Resolution.

SECTION 4: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 24TH DAY OF AUGUST, 2023.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone _____

Arserio _____

Schwartz _____

Caggiano _____

Ruzzano _____