

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), AUTHORIZING AN ADDITIONAL TWO-YEAR EXTENSION TO THE CONTINUING SERVICES AGREEMENTS WITH CALVIN, GIORDANO & ASSOCIATES, INC., CHEN MOORE & ASSOCIATES, INC., KIMLEY-HORN AND ASSOCIATES, INC., AND KEITH ENGINEERING, INC., PURSUANT TO REQUEST FOR QUALIFICATIONS MCRA RFQ 2021-02 FOR GENERAL ENGINEERING CONSULTING SERVICES; 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"), authorizes the Chair and Executive Director to renew the continuing services agreements for one (1) additional two (2) year term, up to and including April 13, 2026, with Calvin, Giordano & Associates, Inc., Chen Moore & Associates, Inc., Kimley-Horn and Associates, Inc., and Keith Engineering, Inc., for General Engineering Consulting Services pursuant to MCRA RFQ 2021-02.

SECTION 2: That the Chair and Executive Director are hereby authorized and directed to execute said Agreements on behalf of the Margate Community Redevelopment Agency, copies of which are attached hereto and specifically made a part of this Resolution as Attachment "A".

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 13th day of March, 2024.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone _____
Arserio _____
Schwartz _____
Caggiano _____
Ruzzano _____