

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE FINAL NEGOTIATION AND EXECUTION OF AN AGREEMENT BETWEEN BURKE CONSTRUCTION GROUP, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE DAVID PARK PAVILION AND PARKING IMPROVEMENTS PROJECT; 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 hereby authorizes the Executive Director to finalize price negotiations for an agreement between Burke Construction Group, Inc. and the Margate Community Redevelopment Agency for the David Park Pavilion and Parking Improvements Project, at a total contract price not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00).

SECTION 2: That the Chairman is hereby authorized and directed to execute said agreement on behalf of the Margate Community Redevelopment Agency, a copy of which is 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 10th day of April, 2019.

Chair Tommy Ruzzano

RECORD OF VOTE

Arserio

Caggiano

Ruzzano

Schwartz

Simone