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3 **A RESOLUTION OF THE BOYNTON BEACH,**
4 **FLORIDA, AUTHORIZING THE CITY MANAGER TO**
5 **SIGN A LETTER OF AGREEMENT WITH THE**
6 **MERCHANT STRATEGY, INC., TO PROVIDE PUBLIC**
7 **OUTREACH AND INFORMATIONAL SERVICES FOR**
8 **THE DIMICK ROAD AND POTTER ROAD (LAKESIDE**
9 **GARDENS) STORMWATER AND WATER MAIN**
10 **IMPROVEMENTS PROJECT IN THE AMOUNT OF**
11 **\$34,912.50; AND PROVIDING AN EFFECTIVE DATE.**

13 **WHEREAS**, the City received three (3) quotes to provide public outreach and
14 informational services for the Dimick Road and Potter Road (Lakeside Gardens)
15 Stormwater and Water Main Improvements project; and

16 **WHEREAS**, after review and evaluation it has been determined appropriate by staff
17 to recommend award of this agreement to The Merchant Strategy, Inc., of West Palm Beach,
18 Florida who submitted the lowest, most responsive quote; and

19 **WHEREAS**, upon recommendation of staff, the City Commission of the City of
20 Boynton Beach does hereby approve the City Manager to sign a letter of agreement with
21 The Merchant Strategy, Inc., to provide public outreach and informational services for the
22 Dimick Road and Potter Road (Lakeside Gardens) Stormwater and Water Main
23 Improvements project in the amount of \$34,912.50.

24 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF**
25 **THE CITY OF BOYNTON BEACH, FLORIDA, THAT:**

26 Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed
27 as being true and correct and are hereby made a specific part of this Resolution upon
28 adoption hereof.

29 Section 2. The City Commission of the City of Boynton Beach, Florida, hereby

1 approves and authorizes the City Manager to sign a letter of agreement with The Merchant
2 Strategy, Inc., to provide public outreach and informational services for the Dimick Road
3 and Potter Road (Lakeside Gardens) Stormwater and Water Main Improvements project in
4 the amount of \$34,912.50, a copy of which is attached hereto as Exhibit "A".

5 Section 3. That this Resolution shall become effective immediately.

6 **PASSED AND ADOPTED** this ____ day of June, 2019.

7
8

CITY OF BOYNTON BEACH, FLORIDA

9		YES	NO
10			
11	Mayor – Steven B. Grant	_____	_____
12			
13	Vice Mayor – Justin Katz	_____	_____
14			
15	Commissioner – Mack McCray	_____	_____
16			
17	Commissioner – Christina L. Romelus	_____	_____
18			
19	Commissioner – Ty Penserga	_____	_____
20			
21			
22		VOTE	_____

23 ATTEST:

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27 _____
28 Queenester Nieves
29 Deputy City Clerk

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(Corporate Seal)