

RESOLUTION NO. 23-69

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH GORTEMOLLER ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE FRANK BROWN PARK CONNECTOR ROAD REDESIGN IN THE AMOUNT OF \$114,990; DESIGNATING USE OF ARPA FUNDS FOR THE PROJECT; AND AUTHORIZING A BUDGET AMENDMENT.

BE IT RESOLVED that:

1. The appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Task Order #2 to its Master Services Agreement with Gortemoller Engineering Inc., for Professional Engineering Services for Minor Roadway, Sidewalks and Trails, dated December 28, 2021, related to the redesign of the Frank Brown Park Connector Road, in the amount of One Hundred Fourteen Thousand, Nine Hundred Ninety Dollars and No Cents (\$114,990.00), in substantially the form **attached** as Exhibit A and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.
2. The Council finds and determines that the redesign of the Frank Brown Park Connector Road will improve traffic flow, capacity and safety for guests of Frank Brown Park, particularly for those attending tournaments and festivals in the Park and will enable the City to improve the community's quality of life by making space for new improvements, amenities and assets at the Park. The Council hereby directs that the funds received by the City from the American Rescue Plan Act be used toward the design and construction of this Project.
3. The following budget amendment #12, is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2022, and ending September 30, 2023, as shown in and in accordance with the **attached** and incorporated Exhibit B.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in special session this 8th day of December, 2022.

CITY OF PANAMA CITY BEACH

By: 
Mark Sheldon, Mayor

ATTEST:


Lynne Fasone, City Clerk