RESOLUTION NO. <u>2018-46</u>

**A RESOLUTION OF THE MAYOR AND VILLAGE
COUNCIL OF THE VILLAGE OF KEY BISCAYNE,
FLORIDA, APPROVING A CHANGE ORDER TO THE
AGREEMENT WITH W.D. THOMPSON, INC. D/B/A
BEACH RAKER FOR BEACH CLEANING,
MAINTENANCE, AND BEAUTIFICATION SERVICES;
PROVIDING FOR AUTHORIZATION; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, on June 24, 2014, the Village of Key Biscayne (the "Village") adopted Resolution No. 2014-21 approving an agreement with W.D. Thompson, Inc. d/b/a Beach Raker ("Beach Raker") to provide beach cleaning, maintenance, and beautification services ("Services"); and

WHEREAS, the Village Council desires to improve the level of service and finds that a change order consisting of additional daily and weekly Services as further described in Exhibit "A" (the "Change Order") is necessary; and

WHEREAS, the Village Council desires to approve the Change Order in order to increase the frequency of Services and authorize the Village Manager to execute the same; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals Adopted.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Change Order Approved.** That the Village Council hereby approves the Change Order attached hereto as Exhibit "A."

Section 3.   **Authorization.** That the Village Manager is hereby authorized to execute the Change Order attached hereto as Exhibit "A" and take any and all action necessary to implement the purposes of this Resolution.

Section 4.   **Effective Date.** That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 30th day of October, 2018.

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MAYOR MAYRA PEÑA LINDSAY

ATTEST:

_____
JENNIFER MEDINA, CMC
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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VILLAGE ATTORNEY

EXHIBIT A

CHANGE ORDER

TO

W.D. THOMPSON, INC. D/B/A BEACH RAKER