

RESOLUTION APPROVING CONTRACT DOCUMENTS AND SPECIFICATIONS FOR RECONSTRUCTION OF THE TERMINAL ENTRANCE ROADWAY LOOP AT PALM BEACH INTERNATIONAL AIRPORT BETWEEN PALM BEACH COUNTY AND HOUDAILLE-DUVAL-WRIGHT COMPANY.

WHEREAS, the Board of County Commissioners approved a Federal Airport Development Aid Project for Palm Beach International Airport, a segment of which was to keep the Terminal Entrance Roadway Loop System at the Airport; and

WHEREAS, the Board of County Commissioners took bids on August 21, 1979 for this and other segments of the Airport Development Aid Project No. A.D.A.P.-6-12-0085-05; and

WHEREAS, at the time the bids were opened, Houdaille-Duval-Wright Company submitted the low bid in the amount of \$3,668,133.98 for the reconstruction of the Terminal Entrance Roadway Loop System, said bid having been awarded by the Board of County Commissioners on October 16, 1979; and

WHEREAS, under the terms and requirements of the Airport Development Aid Project, it is necessary for the Owner, Board of County Commissioners and Contractor, to execute the appropriate Contract Documents and file same with the Federal Aviation Administration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1) The agreement for the Reconstruction of the Terminal Entrance Roadway Loop System between the Board of County Commissioners of Palm Beach County and Houdaille-Duval-Wright Company, a copy of which is attached hereto and made a part hereof, is approved and the Chairman and the Clerk of this Board are authorized to execute said agreement.

2) The Chairman is authorized to sign the cover sheet of the Contract Documents and Plans.

The foregoing resolution was offered by Commissioner Foster, who moved its adoption. The motion was seconded by Commissioner Gregory, and upon being put to a vote, the vote was as follows:

BILL BAILEY - Aye
 DENNIS P. KOEHLER - Aye
 PEGGY B. EVATT - Aye
 FRANK FOSTER - Aye
 NORMAN GREGORY - Aye

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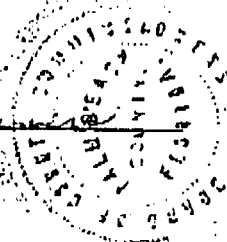
The Chairman thereupon declared the resolution duly
 passed and adopted this 6th day of November, 1979.

PALM BEACH COUNTY, FLORIDA, BY IT'S
 BOARD OF COUNTY COMMISSIONERS.

JOHN B. DUNKLE, Clerk

By *[Signature]*
 Deputy Clerk

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY
[Signature]
 COUNTY ATTORNEY



FILED THIS 6th DAY OF
 November 1979
 AND RECEIVED IN REGISTRATION
 MINUTE BOOK NO. 168 AT
 PAGE 284-286
 JOHN B. DUNKLE, CLERK
 BY *[Signature]* P.C.

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