

**SUNRISE, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 16-42-07-MS AND A CONTRACT TO CARDINAL CONTRACTORS, INC. OF LAKEWOOD RANCH, FLORIDA FOR THE SAWGRASS WATER TREATMENT PLANT MEMBRANE ELEMENT REPLACEMENT AND ACID MODIFICATIONS; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. Bid No. 16-42-07-MS for the Sawgrass Water Treatment Plant Membrane Element Replacement and Acid Modifications is hereby awarded to Cardinal Contractors, Inc. of Lakewood Ranch, Florida in the amount of \$722,400.00.

Section 2. The Purchasing Director is hereby authorized to execute all documents in connection with this award, including the contract for construction, upon review and approval by the City Attorney's office.

Section 3. The City Manager and the Director of Utilities are hereby authorized to approve change orders in accordance with the conditions specified in Resolution No. 92-222-11-A. All City permit fees, with the exception of re-inspection fees, will be paid directly by the Utilities Department.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mayor Michael J. Ryan

Authentication:

\_\_\_\_\_  
Felicia M. Bravo  
City Clerk

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_

KERCH: \_\_\_\_\_  
ROSEN: \_\_\_\_\_  
SCUOTTO: \_\_\_\_\_  
SOFIELD: \_\_\_\_\_  
RYAN: \_\_\_\_\_

Approved by the City Attorney  
as to Form and Legal Sufficiency.

\_\_\_\_\_  
Kimberly A. Kisslan