

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA,
APPROVING PROJECT AGREEMENT NO. 16-012-HS
BETWEEN THE CITY OF SUNRISE AND HAZEN AND
SAWYER, P.C. FOR THE SAWGRASS W&WWTP
INJECTION WELL OPERATING PERMITS PROJECT; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Sawgrass Water and Wastewater Treatment Plant has three (3) municipal effluent disposal wells for discharging treated wastewater and an industrial injection well for discharging concentrate; and

WHEREAS, these wells are permitted for operation by the Florida Department of Environmental Protection ("FDEP") in accordance with Chapter 62-528 of the Florida Administrative Code; and

WHEREAS, a requirement of the permit requires routine operational data and reporting; and

WHEREAS, the City previously entered into a Continuing Services Agreement (09)H-040-HS with Hazen and Sawyer, P.C. for continuing professional engineering services for water and wastewater projects; and

WHEREAS, Hazen and Sawyer, P.C. was chosen to perform these professional services as they renewed the City's operating permits five (5) years ago, and are familiar with the requirements of FDEP.

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

Section 1. Project Agreement No. 16-012-HS between the
City of Sunrise and Hazen and Sawyer, P.C. for the Sawgrass
W&WWTP Injection Well Operating Permits project is hereby
approved. A copy of the Project Agreement is attached hereto and
made a part of this Resolution as Exhibit "A."

Section 2. The Mayor is hereby authorized to execute
the Project Agreement, and all necessary documents in
conjunction with this Project Agreement.

Section 3. 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