

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND BROWN AND CALDWELL (CORPORATION) FOR PROJECT AGREEMENT NO. 21-006-BC SAWGRASS WWTP TRAIN A SECONDARY TREATMENT CONSTRUCTION CONTRACT ADMINISTRATION SERVICES;” AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 23, 2018, the City entered into a Project Agreement with Brown and Caldwell (Corporation) (Consultant) for Project Agreement No. 18-003-BC Sawgrass WWTP Train A Secondary Treatments Design; and

WHEREAS, the City will require engineering services to assist throughout the bidding process and construction phase; and

WHEREAS, on May 7, 2021 the City entered into Continuing Services Agreement with Brown and Caldwell for continuing professional engineering services for water and wastewater projects; and

WHEREAS, Brown and Caldwell (Corporation) has provided the City a reasonable proposal for professional services related to this project and is capable of performing the services based on their experience and availability.

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

Section 1. The foregoing Whereas clauses are hereby ratified and incorporated as the legislative intent of this Resolution.

Section 2. A “Project Agreement between the City of Sunrise and Brown and Caldwell (Corporation) for Project Agreement No. 21-006-BC Sawgrass WWTP Train A Secondary Treatment Construction Contract Administration Services” (Project Agreement) is hereby approved. A copy of the Project Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 3. The City Manager may extend the term of this Project Agreement in accordance with the terms of the approved Project Agreement. The Utilities Director shall provide the City Clerk a copy of any such extension.

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

PASSED AND ADOPTED THIS ____ DAY OF _____, 2021.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

DOUGLAS: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

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

Kimberly A. Kisslan