

**SUNRISE, FLORIDA**

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

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING  
“PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND  
HAZEN AND SAWYER, P.C. FOR PROJECT AGREEMENT NO. 21-016-  
HS CITY OF SUNRISE AND TOWN OF DAVIE UTILITY  
CONSOLIDATION STUDY;” AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Sunrise (City) owns and operates a water and wastewater utility providing service to approximately 62,000 metered accounts; and

WHEREAS, the Town of Davie (Town) owns and operates a water and wastewater utility providing service to approximately 10,000 metered accounts; and

WHEREAS, the Town wishes to explore the potential to consolidate their utility service with the City; and

WHEREAS, on May 11, 2021, the City entered into Continuing Services Agreement (CSA) with Hazen and Sawyer, P.C. for general professional engineering services, to include water and wastewater design consulting services; and

WHEREAS, the City has prepared a Project Agreement with Hazen and Sawyer, P.C. to complete a Phase I determination of the feasibility of an acquisition of the Town’s existing assets is warranted; and

WHEREAS, Hazen and Sawyer, P.C. was selected based on its familiarity with the City’s Master Plan and already has a majority of the information on the City’s utility system.

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

Section 1. Pursuant to the CSA between the City of Sunrise and Hazen and Sawyer P.C., the “Project Agreement between the City of Sunrise and Hazen and Sawyer, P.C. for Project Agreement No. 21-016-HS for City of Sunrise and Town of Davie Utility Consolidation Study” (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 2. The Mayor is hereby authorized to execute the Project Agreement and all necessary documents in conjunction with this Project Agreement.

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