SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "FIRST AMENDMENT TO PROJET AGREEMENT BETWEEN THE CITY OF SUNRISE AND HAZEN AND SAWYER, P.C. FOR PROJECT AGREEMENT NO. 23-002-HS SPRINGTREE WTP ELECTRICAL UPGRADES – PHASE 1 CONSTRUCTION MANAGEMENT SERVICES"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 25, 2022, via Resolution No. 21-46-11-E, the City of Sunrise entered into a Project Agreement, with Hazen and Sawyer, P.C. for Construction Management Services for the replacement of critical portions of the electrical system at the Springtree Water Treatment Plant; and

WHEREAS, on April 30, 2025, the City Manager approved a 180-day extension of the Project Agreement, extending the term to November 1, 2025; and

WHEREAS, an additional extension to the term of the Project Agreement is necessary to allow for the continuation of the construction management services through the completion of the construction phase of the Project.

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

Section 1. A "First Amendment to project Agreement between the City of Sunrise and Hazen and Sawyer, P.C. for Project Agreement No. 23-002-HS Springtree WTP Electrical Upgrades – Phase 1 Construction Management Services" (First Amendment) is hereby approved. A copy of the First Amendment is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the First Amendment.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2025.

_____
Mayor Michael J. Ryan

Authentication:

_____
Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: ____
GUZMAN: ____
KERCH: ____
SCUOTTO: ____
RYAN: ____

Approved by the City Attorney
as to Form and Legal Sufficiency

_____
Thomas P. Moss