SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "FIFTH AMENDMENT TO PROJECT AGREEMENT NO. PA-22-001-ST BETWEEN THE CITY OF SUNRISE AND STANTEC CONSULTING SERVICES INC. FOR EAST SUNRISE WATERMAIN REPLACEMENT – PHASE II"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 26, 2022, Project Agreement No. 22-001-ST (Project Agreement) was approved via Resolution No. 21-47-22-A for the East Sunrise Watermain Replacement – Phase II project; and

WHEREAS, the Project Agreement was previously amended to revise the Scope of Services and to extend the term of the Project Agreement; and

WHEREAS, an additional amendment is necessary to revise the Project Schedule and extend the term of the Project Agreement in order to receive required approvals from various regulatory agencies and to complete the bidding services.

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

Section 1. A "Fifth Amendment to Project Agreement No. PA-22-001-ST between the City of Sunrise and Stantec Consulting Services Inc. for East Sunrise Watermain Replacement – Phase II" (Fifth Amendment) is hereby approved. A copy of the Fifth Amendment is attached hereto and made a part of this Resolution as Exhibit A.

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

Section 3. No further extensions of the Project Agreement are authorized without City Commission approval.

Section 4. 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