**SUNRISE, FLORIDA**

**RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "SOLTERRA (SUNRISE GOLF & COUNTRY CLUB / WINDSOR) – SITE PLAN APPLICATION SECOND AMENDED LETTER AGREEMENT NO. LA #13 (THIRD REVISION)" BETWEEN THE CITY OF SUNRISE AND TRANSYSTEMS CORPORATION D/B/A TRANSYSTEMS CORPORATION CONSULTANTS FOR ON-DEMAND PLANNING SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on September 22, 2022, the City entered into Letter Agreement No. LA #13 (Letter Agreement) with SEPI Engineering & Construction, Inc. now known as TranSystems Corporation, a Missouri corporation authorized to do business in Florida, d/b/a TranSystems Corporation Consultants (Consultant) pursuant to the On-Demand Planning Services Continuing Services Agreement dated July 12, 2022; and

WHEREAS, the services provided by the Consultant include the review and processing of the site plan application submitted by the applicant known as Solterra (Sunrise Golf & Country Club / Windsor), including meetings and correspondence with the City and the applicant, at an original total compensation amount not to exceed $10,000; and

WHEREAS, on December 10, 2023, the City Manager approved a revision to the Letter Agreement (First Revision) to increase the Consultant's total compensation amount not to exceed $12,500; and

WHEREAS, on June 12, 2025, the City Manager approved an amendment to the Letter Agreement (Second Revision) to increase the Consultant's total compensation amount not to exceed $24,500; and

WHEREAS, City staff recommends approval of a second amendment to the Letter Agreement (Third Revision) to allow the Consultant to complete its review of the site plan application, including review of resubmitted documents for compliance with the remaining conditions and outstanding comments, for an additional $5,500, resulting in the Consultant's total compensation amount not to exceed $30,000.

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

Section 1. The "Solterra (Sunrise Golf & Country Club/Windsor) – Site Plan Application Second Amended Letter Agreement No. LA #13 (Third Revision)" between

the City of Sunrise and TransSystems Corporation d/b/a TranSystems Corporation Consultants is hereby approved. A copy of the Third Revision is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the Third Revision.

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