SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "FOURTH AMENDMENT TO PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND CAROLLO ENGINEERS, INC. FOR PROJECT AGREEMENT NO. 20-006-CE INVERRARY BRIDGE FORCEMAIN RELOCATION DESIGN AND CONSTRUCTION MANAGEMENT SERVICES"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2020, via Resolution No. 10-91-20-A, the City Commission approved Project Agreement No. 20-006-CE (Project Agreement) with Carollo Engineers, Inc. for the Inverrary Bridge Forcemain Relocation Design and Construction Management Services Project; and

WHEREAS, the Project Agreement was previously amended in 2023, 2024 and 2025 to extend the term, adjust the rates, and add required statutory language; and

WHEREAS, a Fourth Amendment to the Project Agreement, extending the term through June 25, 2027, is necessary in order to provide construction management services through the completion of the project.

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

Section 1. A "Fourth Amendment to Project Agreement between the City of Sunrise and Carollo Engineers, Inc. for Project Agreement No. 20-006-CE Inverrary Bridge Forcemain Relocation Design and Construction Management Services Project" (Fourth Amendment) is hereby approved. A copy of the Fourth Amendment is attached hereto and made a part of this Resolution as Exhibit A.

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

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

PASSED AND ADOPTED this _____ DAY of _____, 2026.

_____
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