SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF SUNRISE FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: REPLACE STORMWATER PUMP STATION NO. 5 (SUNR-025.1)"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2018, via Resolution No. 18-110, the Sunrise City Commission approved the Transportation System Surtax Interlocal Agreement between Broward County, City of Sunrise, participating municipalities, and the Broward County Metropolitan Planning Organization; and

WHEREAS, in 2024, via Resolution No. 24-109, the Sunrise City Commission approved a project specific "Interlocal Agreement between Broward County and City of Sunrise for Surtax-Funded Municipal Transportation Project: Replace Stormwater Pump Station No. 5 (SUNR-025.1)" (Project Specific ILA); and

WHEREAS, since the execution of the Project Specific ILA, the City issued a bid for the project and received bid amounts higher than anticipated, due mainly to material cost increases, tariffs, labor cost increases, and industry-wide construction cost escalations that have occurred since the Engineer's Opinion of Probable Cost in 2022; and

WHEREAS, the City requested additional funding from Broward County to address the increased costs and to revise the project schedule. In order for the City to receive the additional funding from the County, an amendment to the Project Specific ILA is necessary.

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

Section 1. A "First Amendment to Interlocal Agreement between Broward County and City of Sunrise for Surtax-Funded Municipal Transportation Project: Replace Stormwater Pump Station No. 5 (SUNR-025.1)" (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. City staff are hereby authorized to perform all acts required for the full performance of the Project Specific ILA, as amended by the First Amendment, including executing any reports, forms, extensions, or renewals authorized therein; however, any material amendments to the Project Specific ILA require approval of the City Commission. The Director of Utilities shall provide the City Clerk a copy of any executed extension or renewal.

Section 4. 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