SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND BCC ENGINEERING, LLC FOR PROJECT AGREEMENT NO. PA-25-017-BE OSPREY SOUTH WATER DISTRIBUTION AND SERVICE LINE REPLACEMENTS"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City requires a qualified professional engineering firm to provide design, permitting and bidding services for the Osprey South Water Distribution and Service Lines Replacements Project; and

WHEREAS, in 2021, the City entered into a Continuing Services Agreement with BCC Engineering, LLC for professional services related to water, wastewater, wastewater reuse, and natural gas utilities projects; and

WHEREAS, the City has developed a Project Agreement with BBC Engineering, LLC based on the firm's reasonable proposal and based on its experience and availability for these services.

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

Section 1. Pursuant to the Continuing Services Agreement between the City of Sunrise and BCC Engineering, LLC, the "Project Agreement between the City of Sunrise and BCC Engineering, LLC for Project Agreement No. PA-25-017-BE Osprey South Water Distribution and Service Line Replacements" (Project Agreement) is hereby approved. A copy of the Project Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the Project Agreement.

Section 3. The City Manager is hereby authorized to extend the Project Agreement in accordance with the terms of the approved Project Agreement. The Director of Utilities shall provide the City Clerk with a copy of any such extension.

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