

**SUNRISE, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “FIRST AMENDMENT TO PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND CAROLLO ENGINEERS, INC. FOR PROJECT AGREEMENT NUMBER: PA-24-019-CE SAWGRASS WATER TREATMENT PLANT CHEMICAL SYSTEM UPGRADES PHASE I AND RAW WATER FLOW METER DESIGN”; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, in 2021, the City of Sunrise entered into a Continuing Services Agreement with Carollo Engineers, Inc. (Consultant) for professional services related to water, wastewater, wastewater reuse, and natural gas utilities projects; and

WHEREAS, on May 20, 2024, via Resolution No. 21-45-24-B, the City entered into Project Agreement Number PA-24-019-CE (Agreement) with the Consultant for design, permitting, and bidding services for the Sawgrass Water Treatment Plant Chemical System Upgrades Phase 1 and Raw Water Flow Meter Design Project; and

WHEREAS, on December 1, 2025, the Agreement was extended 180 days through June 14, 2026, via written notification by the City Manager; and

WHEREAS, a First Amendment to the Agreement is necessary to extend the term to June 14, 2027, in order to complete the bid evaluation process.

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

Section 1. A “First Amendment to Project Agreement between the City of Sunrise and Carollo Engineers Inc. for Project Agreement Number: PA-24-019-CE Sawgrass Water Treatment Plant Chemical System Upgrades Phase I and Raw Water Flow Meter Design” (First Amendment) is hereby approved. A copy of the First Amendment is attached hereto and made part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the First 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