

**SUNRISE, FLORIDA**

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

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A  
“SECOND AMENDMENT TO PROJECT AGREEMENT BETWEEN THE  
CITY OF SUNRISE AND STANTEC CONSULTING SERVICES, INC. FOR  
PROJECT AGREEMENT NUMBER: PA-23-003-SC LIFT STATIONS 128  
AND 210 REHABILITATION”; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on December 13, 2022, via Resolution No. 21-47-22-E, the Sunrise City Commission approved Project Agreement Number PA-23-003-SC (Project Agreement) for construction management services of the Lift Stations 128 and 210 rehabilitation project; and

WHEREAS, on October 29, 2025, the parties entered into a First Amendment to the Project Agreement to revise the scope of work and adjust the cost of construction management services; and

WHEREAS, on December 8, 2025, the City Manager approved a 180-day extension to the Project Agreement through June 26, 2026, to allow additional time for continued construction management services; and

WHEREAS a Second Amendment to the Project Agreement is necessary to extend the term through June 26, 2027, to provide additional time to complete the construction management services and assist in the project close out process.

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

Section 1. A “Second Amendment to Project Agreement between City of Sunrise and Stantec Consulting Services, Inc. for Project Agreement Number: PA-23-003-SC Lift Stations 128 and 210 Rehabilitation” (Second Amendment) is hereby approved. A copy of the Second Amendment is attached hereto and made part of this Resolution as Exhibit A.

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