

**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 BROWN AND CALDWELL (CORPORATION) FOR PROJECT AGREEMENT NO. PA-24-001-BC LIFT STATION 127 IMPROVEMENTS”; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on November 14, 2023, via Resolution No. 21-44-23-A, the Sunrise City Commission approved Project Agreement Number: PA-24-001-BC (Project Agreement) for construction management services for the Lift Station 127 improvements project; and

WHEREAS, on November 24, 2025, the City Manager approved an extension of the Project Agreement through July 11, 2026, to allow additional time to finalize regulatory permit review and bidding services; and

WHEREAS, a First Amendment to the Project Agreement is necessary to extend the term through July 11, 2027, to provide additional time to obtain regulatory approvals, finalize the bidding documents, and perform 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 City of Sunrise and Brown and Caldwell (Corporation) for Project Agreement Number: PA-24-001-BC Lift Station 127 Improvements” (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:

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Felicia M. Bravo  
City Clerk

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_

CLARKE: \_\_\_\_\_  
GUZMAN: \_\_\_\_\_  
KERCH: \_\_\_\_\_  
SCUOTTO: \_\_\_\_\_  
RYAN: \_\_\_\_\_

Approved by the City Attorney  
as to Form and Legal Sufficiency

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Thomas P. Moss