

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “THIRD AMENDMENT TO PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND STANTEC CONSULTING SERVICES, INC. FOR PROJECT AGREEMENT NUMBER: PA 22-015-ST NW 44TH STREET WATERMAIN REPLACEMENT DESIGN, PERMITTING, & BIDDING SERVICES”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2022, the City entered into Project Agreement Number PA 22-015-ST (Project Agreement) with Stantec Consulting Services, Inc. for the NW 44th Street Watermain Replacement Design, Permitting, and Bidding Services Project; and

WHEREAS, the parties have entered into two (2) prior amendments to the Project Agreement to increase the scope of work and to extend the term through July 18, 2026; and

WHEREAS, a Third Amendment to the Project Agreement is necessary to extend the term through July 18, 2027, to provide additional time to complete the bid evaluation and bid award process.

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

Section 1. A “Third Amendment to Project Agreement between the City of Sunrise and Stantec Consulting Services, Inc. for Project Agreement Number: PA 22-015-ST NW 44th Street Watermain Replacement Design, Permitting, & Bidding Services” (Third Amendment) is hereby approved. A copy of the Third Amendment is attached hereto and made a part of this Resolution as Exhibit A.

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