

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND BLACK & VEATCH CORPORATION FOR PROJECT AGREEMENT NUMBER: PA-26-017-BV SPRINGTREE WWTP ODOR CONTROL AND SLUDGE HOLDING TANK IMPROVEMENTS CONSTRUCTION MANAGEMENT SERVICES (CMS)”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Sunrise requires a qualified professional engineering firm to provide construction management services for the Springtree Wastewater Treatment Plant Odor Control and Sludge Holding Tank Improvements Project; and

WHEREAS, in 2021, the City entered into a Continuing Services Agreement with Black & Veatch Corporation (Black & Veatch) for water, wastewater, wastewater reuse, and natural gas utilities projects consultant services; and

WHEREAS, the City has negotiated a Project Agreement with Black & Veatch 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 Black & Veatch Corporation, the “Project Agreement between the City of Sunrise and Black & Veatch Corporation for Project Agreement Number: PA-26-017-BV Springtree WWTP Odor Control and Sludge Holding Tank Improvements Construction Management Services (CMS)” (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