

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 BROWN AND CALDWELL (CORPORATION)
FOR PROJECT AGREEMENT NUMBER: PA-24-012-BC SAWGRASS
WWTP TRAIN B RAS AND AERATION TANK INFLUENT
IMPROVEMENTS”; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on February 13, 2024, via Resolution No. 21-44-24-B, the Sunrise City Commission approved Project Agreement No. PA-24-012-BC (Project Agreement) with Brown and Caldwell (Corporation) for design, permitting, and bidding services related to the Sawgrass Wastewater Treatment Plant Train B RAS and Aeration Tank Influent Improvements; and

WHEREAS, on May 29, 2025, the parties entered into a First Amendment to the Project Agreement to revise the scope of services; and

WHEREAS, on March 26, 2026, the City Manager approved a 180-day extension to the Project Agreement through September 28, 2026, to complete the design and review by regulatory agencies; and

WHEREAS, a Second Amendment to the Project Agreement is necessary to extend the term through September 28, 2027, to provide additional time to complete the full scope of work.

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

Section 1. A “Second Amendment to Project Agreement between the City of Sunrise and Brown and Caldwell (Corporation) for Project Agreement Number: PA-24-012-BC Sawgrass WWTP Train B RAS and Aeration Tank Influent Improvements” (Second Amendment) is hereby approved. A copy of the Second Amendment is attached hereto and made part of this Resolution.

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