

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 NO. PA-23-026-ST FAIRWAYS TOWNHOMES
WATER SERVICE LINE IMPROVEMENTS”; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, on August 8, 2023, via Resolution No. 17-107-23-B, the Sunrise City Commission approved Project Agreement Number: PA-23-026-ST (Project Agreement) with Stantec Consulting Services Inc. (Stantec) for professional design, permitting, and bidding services associated with the Fairways Townhomes Water Service Line Improvements Project; and

WHEREAS, on August 27, 2025, the parties entered into a First Amendment to the Project Agreement extending the term through March 18, 2026, to provide additional time for review by regulatory agencies and prepare the bidding documents; and

WHEREAS, a Second Amendment to the Project Agreement is necessary to extend the term through September 14, 2026, to provide additional time for Stantec to provide bidding assistance services.

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

Section 1. The “Second Amendment to Project Agreement Between the City of Sunrise and Stantec Consulting Services Inc. for Project Agreement No. PA-23-026-ST Fairways Townhomes Water Service Line Improvements” (Second Amendment) is hereby approved. A copy of the Second Amendment is attached hereto and made a 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