

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 STANTEC CONSULTING SERVICES INC. FOR PROJECT AGREEMENT NO. PA-23-029-SC LIFT STATIONS (308, 310, 405, AND 408) IMPROVEMENTS”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 26, 2023, via Resolution No. 21-47-23-B, the Sunrise City Commission approved Project Agreement Number: PA-23-029-SC (Project Agreement) with Stantec Consulting Services Inc. (Stantec) for design, permitting, and bidding services related to improvements at Lift Stations 308, 310, 405, and 408; and

WHEREAS, on August 28, 2025, the City Manager’s Office approved a 180-day extension to the Project Agreement through March 17, 2026, to allow additional time for completion of plan review and permitting; and

WHEREAS, the design of Lift Stations 308 and 310 has been postponed pending necessary improvements to the force mains downstream of the lift stations; and

WHEREAS, a First Amendment to the Project Agreement is necessary to extend the term through May 18, 2028 to allow for completion of the design phase and bidding assistance services.

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

Section 1. The “First Amendment to Project Agreement Between the City of Sunrise and Stantec Consulting Services Inc. for Project Agreement No. PA-23-029-SC Lift Stations (308, 310, 405, and 408) Improvements” (First Amendment) is hereby approved. A copy of the First Amendment is attached hereto and made a 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:

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