

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 CAROLLO ENGINEERS, INC. FOR PROJECT AGREEMENT NUMBER: PA-22-010-CE SPRINGTREE WATER TREATMENT PLANT FILTER REHABILITATION DESIGN, PERMITTING, AND BIDDING SERVICES”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 24, 2022, via Resolution No. 21-45-22-C, the Sunrise City Commission approved Project Agreement Number PA-22-010-CE (Agreement) with Carollo Engineers, Inc. for professional engineering services for the Springtree Water Treatment Plant Filter Rehabilitation Design, Permitting and Bidding Services; and

WHEREAS, on October 8, 2024, the parties entered into a First Amendment to the Agreement to align the project schedule with the completion of the Reverse Osmosis (RO) to Nanofiltration (NF) conversion project; and

WHEREAS, on October 8, 2025, the parties entered into a Second Amendment to the Agreement to extend the term to provide additional time for bidding services; and

WHEREAS, a Third Amendment to the Agreement is necessary to extend the term through March 30, 2027, to provide additional time for completion of the bidding services and contract award.

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 Carollo Engineers, Inc. for Project Agreement Number: PA-22-010-CE Springtree Water Treatment Plant Filter Rehabilitation Design, Permitting, and Bidding Services” (Third Amendment) is hereby approved. A copy of the Third Amendment is attached hereto and made part of this Resolution.

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