

SUNRISE, FLORIDA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A
“TWELFTH AMENDMENT TO STANDARD PROJECT AGREEMENT
BETWEEN THE CITY OF SUNRISE AND KIMLEY-HORN AND
ASSOCIATES, INC.” FOR THE WELLEBY PARK EXPANSION
PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on April 28, 2015, via Resolution No. 15-61-15-A, the Sunrise City Commission approved a Standard Project Agreement (Agreement) with Kimley-Horn and Associates, Inc. (KHA), for design, bidding assistance, and construction management services related to the Welleby Park Expansion Project (Project); and

WHEREAS, since 2015, numerous amendments to the Agreement have been approved to address scope modifications, security system improvements at Welleby Park, and time extensions due to the construction schedule; and

WHEREAS, a Twelfth Amendment to the Agreement is necessary to extend the term of the Agreement to October 25, 2026, to allow for final completion and closeout of the Project.

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

Section 1. The “Twelfth Amendment to Standard Project Agreement between the City of Sunrise and Kimley-Horn and Associates, Inc.” (Twelfth Amendment) for the Welleby Park Expansion Project is hereby approved. A copy of the Twelfth Amendment is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the Twelfth 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