

**SUNRISE, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND HILLERS ELECTRICAL ENGINEERING, INC. FOR PROJECT AGREEMENT NUMBER: 26-011-HE WATER TREATMENT PLANT FIRE ALARM SYSTEM UPGRADES”; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Sunrise requires a qualified professional engineering firm to provide construction management services for the Water Treatment Plant Fire Alarm System Upgrades Project, awarded via Bid No. 26-02-10-CM to Cosugas, LLC; and

WHEREAS, in 2020, the City entered into a Continuing Services Agreement with Hillers Electrical Engineering, Inc. for electrical engineering consultant services; and

WHEREAS, the City has developed a Project Agreement with Hillers Electrical Engineering, Inc. for construction management services based on the firm’s reasonable proposal and based on its experience and availability for these services.

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

Section 1. Pursuant to the Continuing Services Agreement between the City of Sunrise and Hillers Electrical Engineering, Inc., the “Project Agreement between the City of Sunrise and Hillers Electrical Engineering, Inc. for Project Agreement Number: 26-011-HE Water Treatment Plant Fire Alarm System Upgrades” (Project Agreement) is hereby approved. A copy of the Project Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the Project Agreement.

Section 3. The City Manager is hereby authorized to extend the Project Agreement in accordance with the terms of the approved Project Agreement. The Director of Utilities shall provide the City Clerk with a copy of any such extension.

Section 4. 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