

SUNRISE, FLORIDA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A
“SETTLEMENT AGREEMENT” BETWEEN THE CITY OF SUNRISE,
WEST CONSTRUCTION, INC., AND PHILADELPHIA INDEMNITY
INSURANCE COMPANY; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, in 2024, the City of Sunrise filed three lawsuits against West Construction, Inc. and its surety, Philadelphia Indemnity Insurance Company, for damages arising from the construction projects known as the Veteran’s Memorial Park Project, the Welleby Park Expansion Project, and the Senior Center Renovation and Addition Project; and

WHEREAS, a fourth project, the Pine Island Athletic Complex Project, was the subject of an earlier lawsuit filed by West Construction, Inc. that was dismissed; and

WHEREAS, the City of Sunrise, West Construction, Inc. and Philadelphia Indemnity Insurance Company wish to fully settle and resolve all claims, counterclaims, and disputes between them relating to the three lawsuits and the Pine Island Athletic Complex Project; and

WHEREAS, the parties have negotiated and prepared a Settlement Agreement setting forth their respective rights and obligations.

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

Section 1. The “Settlement Agreement” between the City of Sunrise, West Construction, Inc., and Philadelphia Indemnity Insurance Company is hereby approved. A copy of the Settlement Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to sign the Settlement Agreement.

Section 3. City staff is hereby authorized to take all actions necessary to fully perform the Settlement Agreement.

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