

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “SECOND AMENDMENT TO PROJECT AGREEMENT BETWEEN THE CITY OF SUNRISE AND BROWN AND CALDWELL (CORPORATION) FOR PROJECT AGREEMENT NUMBER: PA-24-011-BC SAWGRASS WWTP TRAIN A CLARIFIER MECHANISM REPLACEMENT”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 9, 2024, via Resolution No. 21-44-24-A, the City of Sunrise entered into Project Agreement Number PA-24-011-BC (Agreement) with Brown & Caldwell (Corporation) for design, bidding, and permitting services for the Sawgrass Wastewater Treatment Plant Train A Clarifier Mechanism Replacement Project; and

WHEREAS, on May 5, 2025, the Agreement was extended 180 days through December 2, 2025 via written notification by the City Manager; and

WHEREAS, on October 28, 2025, the parties entered into a First Amendment to the Agreement to extend the term to May 31, 2026 to provide additional time for bidding services; and

WHEREAS, a Second Amendment to the Agreement is necessary to further extend the term to May 31, 2027, to provide additional time to complete the bid evaluation process.

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

Section 1. A “Second Amendment to Project Agreement between the City of Sunrise and Brown and Caldwell (Corporation) for Project Agreement Number: PA-24-011-BC Sawgrass WWTP Train A Clarifier Mechanism Replacement” (Second Amendment) is hereby approved. A copy of the Second Amendment is attached hereto and made part of this Resolution as Exhibit A.

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