

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “SIXTH AMENDMENT TO STANDARD PROJECT AGREEMENT NO. 18-011-KS BETWEEN THE CITY OF SUNRISE AND KCI TECHNOLOGIES, INC.” FOR THE WEST SUNRISE TRANSIT ORIENTED DESIGN (TOD) MASTERPLAN FOR THE SAWGRASS MILLS MALL AREA PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2018, the City Commission approved Standard Project Agreement No. 18-011-KS (Project Agreement) with Keith and Schnars, P.A., now known as KCI Technologies, Inc., for professional engineering services for the West Sunrise Transit Oriented Design (TOD) Masterplan for the Sawgrass Mills Mall Area Project; and

WHEREAS, in 2020, the parties entered into a First Amendment to the Project Agreement to revise the Scope of Services; and

WHEREAS, in 2022, the parties entered into a Second Amendment to the Project Agreement to extend the term to June 17, 2024; and

WHEREAS, in 2022, the parties entered into a Third Amendment to the Project Agreement to further revise the Scope of Services and the payment terms; and

WHEREAS, in 2024, the parties entered into a Fourth Amendment to the Project Agreement to extend the term of the Agreement through June 17, 2025 and to revise required statutory terms; and

WHEREAS, in 2025, the parties entered into a Fifth Amendment to the Project Agreement to extend the term to June 17, 2026; and

WHEREAS, the parties wish to enter into a Sixth Amendment to the Project Agreement to extend the term to June 17, 2027, to provide additional time required to prepare a final draft of the Master Plan and to coordinate a presentation to the City Commission.

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

Section 1. A “Sixth Amendment to Standard Project Agreement No. 18-011-KS between the City of Sunrise and KCI Technologies, Inc.” (Sixth Amendment) is hereby approved. A copy of the Sixth Amendment is attached hereto and made a part of this Resolution as Exhibit A.

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