RESOLUTION NO. 2023-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A **CONSULTING SERVICES WORK AUTHORIZATION WITH** CARNAHAN, PROCTOR AND CROSS, INC. TO PROVIDE PROFESSIONAL TRANSPORTATION **SERVICES** RELATED TO THE PREPARATION OF DESIGN PLANS FOR THE SAMPLE ROAD SHARED-USE PATHWAY, IN ACCORDANCE WITH RFQ NO. 03-25-20-02, IN THE \$300,803.18; AMOUNT OF PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is a need for the City of Coconut Creek (City) to identify multimodal connectivity opportunities and reduce the City's infrastructure gaps and develop Florida Department of Transportation (FDOT) compliant design plans; and

WHEREAS, there is a desire to address such a gap and connect the Lyons Road Mobility Project to one of the County's largest parks, Tradewinds Park; and

WHEREAS, the City Commission approved Resolution No. 2021-078 on May 13, 2021, in support of this project identified as the Sample Road Shared-Use Pathway; and

WHEREAS, FDOT has submitted a letter of support for the local agency to pursue the planning and design of the shared-use pathway along Sample Road from Lyons Road to the entrance into Tradewinds Park; and

WHEREAS, the City is seeking to prepare design plans for the Sample Road Shared-Use Pathway MAP Broward (Surtax) project; and

WHEREAS, proposed services include, but are not limited to, coordination with outside agencies, such as the FDOT, Broward County Transit, MAP Broward, and the Metropolitan Planning Organization; and

WHEREAS, Carnahan, Proctor and Cross, Inc. (hereinafter "Consultant") is a qualified firm on the City's General Professional Engineering Services list pursuant to RFQ No. 03-25-20-02, as approved by Resolution No. 2020-196; and

WHEREAS, the Consultant has submitted a proposal to provide the requested services in the amount of \$300,803.18; and

WHEREAS, staff recommends approval of a consulting services work authorization with the Consultant to provide the aforementioned services associated with the completion of the Sample Road Shared-Use Pathway design plans in the amount of \$300,803.18; and

WHEREAS, the City Commission of the City of Coconut Creek finds and determines it to be in the best interest of the City and its residents to approve a consulting services work authorization with Carnahan, Proctor and Cross, Inc. for the Sample Road Shared-Use Pathway design plans.

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

Section 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached consulting services work authorization between the City of Coconut Creek and Carnahan, Proctor and Cross, Inc. to provide the necessary professional services to complete the Sample Road Shared-Use Project design plans in the amount of \$300,803.18.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the consulting services work authorization between the City of Coconut Creek and Carnahan, Proctor and Cross, Inc. in the amount of \$300,803.18.

<u>Section 4:</u> That if any clause, section, or other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or

applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

no adoption.			
	Adopted this 24 th day of August	, 2023.	
		Joshua Rydell, Mayor	
Attest:			
Allesi.			
Joseph	J. Kavanagh, City Clerk		
		Rydell	Aye
		Welch	Aye
		Railey	Aye
		Brodie	Aye
		Wasserman	Aye