

RESOLUTION NO. 2017-227

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH ATKINS NORTH AMERICA, INC. FOR PROFESSIONAL SERVICES TO MODIFY THE DESIGN PLANS AND SPECIFICATIONS FOR THE TRAFFIC SIGNAL ON LYONS ROAD AT THE WINSTON PARK PLAZA AND ST. ANDREWS ENTRANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 13, 2014, the City Commission adopted Resolution No. 2014-86, authorizing Atkins North America, Inc. (hereinafter "Atkins") to design the traffic signal located at the Winston Park Plaza and St. Andrews entrances through the City's consulting agreement procured through RFQ No. 06-22-11-10; and

WHEREAS, due to unforeseen changes brought on by the Complete Streets project, the traffic signal mast arm design must be modified, resulting in additional unanticipated expenses to the City; and

WHEREAS, City staff recommends continuing the project through to conclusion with Atkins, applying the same terms and conditions of the former agreement pursuant to RFQ No. 06-22-11-10 and the newly proposed consulting work authorization and scope of work issued by Atkins, attached hereto as Exhibit "A;" and

WHEREAS, the City Commission hereby authorizes the expenditure of such additional funds as required to complete the project no later than December 15, 2017, and same shall not exceed \$10,000 more than the original estimated cost of the project.

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.

Section 2: That the City Commission has reviewed and hereby approves the proposed consulting work authorization and scope of work issued by Atkins, attached hereto and made a part hereof as Exhibit "A."

Section 3: That the City Manager, or designee, is hereby authorized to execute the consulting work authorization to effectuate the purposes described herein.

Section 4: That if any clause, section, 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.

Adopted this 10th day of August, 2017.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, City Clerk

Tooley	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Belvedere	<u>Aye</u>
Welch	<u>Aye</u>