

**RESOLUTION NO. 2016-249**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR PROFESSIONAL SERVICES TO BE PROVIDED BY REISS ENGINEERING INC. TO DESIGN A REPLACEMENT PUMP BUILDING, INCLUDING ALL INTERNAL UTILITIES AND CONTROLS, AT THE HILTON ROAD WATER STORAGE/REPUMP FACILITY PURSUANT TO RFQ NO. 11-19-14-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City owns and operates a public water system, which includes a water storage/repump facility, located at 4801 Hilton Road; and

**WHEREAS**, said water storage/repump facility, including pumps, controls, piping, valves, and standby generator, are all over 30 years old, are inefficient, have reached the end of their useful life, and need replacement; and

**WHEREAS**, Reiss Engineering, Inc. was selected by the City and approved by the City Commission through the CCNA process pursuant to Section 287.055, Florida Statutes, and RFQ No. 11-19-14-10; and

**WHEREAS**, Reiss Engineering, Inc. has completed a Preliminary Design Report for the project; and

**WHEREAS**, the cost of services under the Work Authorization shall not exceed \$170,777 without written authorization; and

**WHEREAS**, the City Commission of the City of Coconut Creek deems it to be in the best interests of the residents of the City of Coconut Creek to contract with Reiss Engineering, Inc. for the Hilton Road Pump Building Rehabilitation Project.

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

**Section 1:** That the City Commission has reviewed and hereby approves the attached Work Authorization between the City of Coconut Creek and Reiss Engineering, Inc., for the Hilton Road Pump Building Rehabilitation Project.

**Section 2:** That City Manager, or designee, is authorized to execute the Work Authorization between the City of Coconut Creek and Reiss Engineering, Inc.

**Section 3:** That the cost of services shall not exceed \$170,777 without written authorization.

**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 become effective immediately upon its adoption.

**Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.**

\_\_\_\_\_  
Mikkie Belvedere, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

Belvedere \_\_\_\_\_  
Rydell \_\_\_\_\_  
Sarbone \_\_\_\_\_  
Tooley \_\_\_\_\_  
Welch \_\_\_\_\_