

RESOLUTION NO. 2019-067

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 WITH REISS ENGINEERING, INC. TO PROVIDE CONSTRUCTION PROJECT MANAGEMENT SERVICES FOR THE HILTON ROAD TANK AND PUMP STATION REPLACEMENT PROJECT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City owns and operates a public water system that includes a water storage/re-pump facility and chlorine booster station located at 4802 Hilton Road; and

WHEREAS, said facilities at Hilton Road have reached the end of their useful life; and

WHEREAS, pursuant to the professional services agreement approved by Resolution No. 2016-249, Reiss Engineering, Inc. completed the design plans and specifications for the Hilton Road Re-Pump Station Replacement; and

WHEREAS, on February 13, 2019, the City received three (3) competitive bids from general contractors for the construction of the project, and a responsive bidder was confirmed; and

WHEREAS, the City desires to utilize Reiss Engineering, Inc. for specific construction management services, which include, but are not limited to, shop drawing review, construction administration services, civil inspection and certification services, and warranty services; and

WHEREAS, the City Commission finds and determines it to be in the best interest of the City to approve the Work Authorization with Reiss Engineering, Inc., a consulting company on the City's list selected through the Consultants Competitive Act (CCNA) RFQ No. 11-19-14-10, with an existing agreement with the City dated January 22, 2015, and

award construction project management services for the Hilton Road Tank and Pump Station Replacement Project at a cost of \$98,686.80.

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 attached Work Authorization between the City of Coconut Creek and Reiss Engineering, Inc.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached Work Authorization between the City of Coconut Creek and Reiss Engineering, Inc.

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 25th day of April, 2019.

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

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