

**RESOLUTION NO. 2015-108**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH WALTERS ZACKRIA ASSOCIATES FOR PROFESSIONAL SERVICES TO DESIGN AN EXPANSION TO THE EXISTING UTILITIES AND ENGINEERING DEPARTMENT BUILDING; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in 2009, the Utility and Engineering Department relocated to its current facility on Johnson Road; and

**WHEREAS**, the Utilities and Engineering Department staff has outgrown said facility; and

**WHEREAS**, ensuring the Department's continuity of its services to an expanding customer base necessitates an expansion to provide additional space by constructing a building that meets Category 3 hurricane standards; and

**WHEREAS**, the City previously approved Resolution 2015-013 authorizing an elevated floor design with a covered parking area concept, which will be referred to as option 1; and

**WHEREAS**, the City is now considering a one-story design concept with a modified parking lot layout, which will be referred to as option 2 and will provide an alternative design in case of constraints; and

**WHEREAS**, City staff recommends that Walters Zackria Associates, a consulting company on the City's rotating list selected through Consultants Competitive Negotiation Act (CCNA) RFQ # 11-19-14-10, be awarded the contract for the Utilities and Engineering Building Expansion Project at an estimated cost not to exceed \$157,000.

**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 approves the attached Agreement between the City and Walters Zackria Associates for the Utilities and Engineering Building Expansion Project.

**Section 2:** That City Manager or her designee is authorized to execute said Agreement by and between the City of Coconut Creek and Walters Zackria Associates.

**Section 3:** That this Resolution shall be in full force and effect immediately upon its passage and adoption.

Adopted this 24th day of September, 2015.

\_\_\_\_\_  
Rebecca A. Tooley, Mayor

Attest:

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

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