RESOLUTION NO. 2018-037

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 ARCHITECTURAL DESIGN SERVICES TO BE PROVIDED BY CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. RELATED TO THE CONSTRUCTION OF A NEW RESTROOM FACILITY AT SABAL PINES PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has determined that an additional restroom facility is necessary at the Sable Pines Park baseball fields; and

WHEREAS, the City Commission of the City of Coconut Creek approved funding for said purpose in the FY18 Capital Improvement Program; and

WHEREAS, architectural design services are needed to design and permit these improvements; and

WHEREAS, Cartaya and Associates, Architects, P.A. was selected to be included in the City's pool of qualified consultants pursuant to RFQ No. 08-24-16-11 "Architecture, Landscape Architectural and Urban Design Services;" and

WHEREAS, Cartaya and Associates, Architects, P.A. proposes to provide the aforementioned architectural design services in the amount of \$54,887; and

WHEREAS, staff has reviewed the proposal and considers the fees to be fair and reasonable; and

WHEREAS, the City Commission of the City of Coconut Creek deems it to be in the best interest of the residents of Coconut Creek to approve a Work Authorization with Cartaya and Associates, Architects, P.A. for the purpose of designing a new restroom facility at Sabal Pines Park in the amount of \$54,887.

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

<u>Section 1</u>: 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 Work Authorization for architectural design services related to the design of a restroom facility at Sable Pines Park.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute a Work Authorization between the City of Coconut Creek and Cartaya and Associates, Architects, P.A. in the amount of \$54,887.

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 22nd day of February, 2018.

	Rebecca A. Tooley, Mayor	
Attest:		
Leslie Wallace May, City Clerk		
	Tooley	Aye
	Rydell	<u>Absent</u>
	Sarbone	<u>Aye</u>
	Belvedere	<u>Aye</u>
	Welch	Aye