

**RESOLUTION NO. 2017-151**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED WORK AUTHORIZATION FOR PROFESSIONAL ENGINEERING SERVICES TO BE PROVIDED BY R.J. BEHAR & COMPANY, INC. TO DESIGN A WASTEWATER TRANSMISSION LINE ON COPANS ROAD AND LYONS ROAD PURSUANT TO THE EXISTING CONSULTANT AGREEMENT BETWEEN THE CITY AND R.J. BEHAR & COMPANY, INC. DATED JANUARY 28, 2015; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City has a wastewater disposal agreement with Broward County;  
and

**WHEREAS**, said agreement states that the City owns the wastewater transmission main (forcemain) along Copans Road to the Broward County Wastewater Treatment Plant; and

**WHEREAS**, said forcemain serves City residents south of Sample Road, including the Township and Wynmoor communities, and has been in service for 40 years, which is approaching the end of its lifespan; and

**WHEREAS**, R.J. Behar & Company, Inc. was selected as a qualified consultant through the Consultants Competitive Negotiation Act (CCNA) RFQ No. 11-19-14-10; and

**WHEREAS**, in 2015, the City contracted with R.J. Behar & Company, Inc. to conduct a study and recommend alternatives to either replace, rehabilitate, and/or reroute said forcemain; and

**WHEREAS**, pursuant to the study, the installation of an alternate forcemain along Copans Road and Lyons Road, connecting to the Broward County forcemain on Sample Road, has been recommended to provide redundancy and wastewater flowage flexibility to the system south of Sample Road; and

**WHEREAS**, the City Commission of the City of Coconut Creek finds and determines it to be in the best interest of the City and the residents to approve the Work Authorization with R.J. Behar & Company, Inc. to design the Copans and Lyons Road Wastewater Transmission Line at a cost not to exceed \$174,833.

**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 R.J. Behar & Company, Inc. for the Copans and Lyons Road Wastewater Transmission Line.

**Section 3:** That the City Manager, or designee, is hereby authorized to execute said Work Authorization between the City of Coconut Creek and R.J. Behar & Company, 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 25<sup>th</sup> day of May, 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>

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5/1/2017