## **RESOLUTION NO. 2017-224**

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 CONSTRUCTION MANAGEMENT SERVICES WITH WALTERS ZACKRIA ASSOCIATES FOR THE CONSTRUCTION OF THE UTILITIES AND ENGINEERING DEPARTMENT BUILDING EXPANSION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Walters Zackria Associates (WZA) was selected as a qualified consultant through the Consultants Competitive Negotiation Act (CCNA) RFQ No. 08-24-16-11; and

**WHEREAS,** pursuant to the Professional Services Agreement approved by Resolution No. 2015-108, Walters (WZA) completed the design plans and specifications for the Utilities and Engineering Department building expansion, which have been reviewed and approved by City staff; and

**WHEREAS**, in July 2017, the City received three competitive bids from general contractors for the project construction, and a responsive bidder was confirmed; and

WHEREAS, the City desires to utilize WZA 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 WZA for construction management services of the Utilities and Engineering Department building expansion project at a cost not to exceed \$125,980.

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 attached Work Authorization between the City of Coconut Creek and WZA for the Utilities and Engineering Department building expansion project.

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

<u>Section 4:</u> 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 10th day of August, 2017.

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