RESOLUTION NO. 2018-006

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 ENGINEERING SERVICES WITH ECKLER ENGINEERING, INC. FOR THE CONSTRUCTION OF THE RECLAIMED WATER MAIN EXPANSION ON WILES ROAD AND LYONS ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Eckler Engineering, Inc. was selected as a qualified consultant pursuant to Consultants Competitive Negotiations Act (CCNA) RFQ No. 11-19-14-10 to provide professional engineering services; and

WHEREAS, pursuant to the Professional Engineering Services Agreement approved by Resolution No. 2015-018, Eckler Engineering, Inc. completed the design plans and specifications for the reclaimed water main expansion on Wiles Road, from NW 39th Avenue to Lyons Road, and on Lyons Road, from Wiles Road to Cullum Road, which have been reviewed and approved by City staff; and

WHEREAS, in November 2017, the City received nine (9) competitive bids from general contractors for the project construction, and a responsive bidder was confirmed; and

WHEREAS, the City desires to utilize Eckler Engineering, Inc. for specific construction engineering services, which include, but are not limited to, review of contractor inquiries, review of shop drawings, required inspections, progress meetings, and regulatory agency coordination; and

WHEREAS, the City Commission finds and determines it to be in the best interest of the City to approve the Work Authorization with Eckler Engineering, Inc. for Construction Engineering Services of the reclaimed water main expansion project at a cost of \$55,400.

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 Eckler Engineering, Inc. for construction engineering services for the construction of the reclaimed water main expansion on Wiles Road and Lyons Road.

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

<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 11th day of January, 2018.

Attest:	Rebecca A. Tooley, Mayor	
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>