RESOLUTION NO. 2025-035

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTING SERVICES WORK AUTHORIZATION WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES FOR A CITYWIDE CANAL AND LAKE BANK RESTORATION MASTER PLAN IN ACCORDANCE WITH RFQ NO. 03-25-20-02; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek (City) is responsible for maintaining approximately seven miles of canal and lake banks Citywide; and

WHEREAS, the erosion of soil along the banks into the water affects real estate, creates unsafe drop-offs, can compromise nearby infrastructure, and is unsightly; and

WHEREAS, a comprehensive engineering analysis of City-owned canal and lake banks, as well as non-city-owned banks adjacent to City infrastructure, is needed to provide for planning and cost estimation of restoration; and

WHEREAS, pursuant to Resolution No. 2020-196, the City has an existing agreement with Kimley-Horn and Associates, Inc. to perform general professional engineering services; and

WHEREAS, Kimley-Horn and Associates, Inc. has submitted a proposal to provide the necessary engineering services in the amount of \$193,375.00; and

WHEREAS, staff recommends approval of this Consulting Services Work Authorization with Kimley-Horn and Associates, Inc. to provide the aforementioned services; and

WHEREAS, the City Commission finds and determines it to be in the best interest of the City to approve the Consulting Services Work Authorization with Kimley-Horn and

Associates, Inc. to provide a Citywide Canal and Lake Bank Restoration Master Plan at a cost of \$193,375.00.

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 Consulting Services Work Authorization between the City of Coconut Creek and Kimley–Horn and Associates, Inc. to provide a Citywide Canal and Lake Bank Restoration Master Plan.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the attached Consulting Services Work Authorization between the City of Coconut Creek and Kimley–Horn and Associates, 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 day of | , 2025. | |
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| Attest: | Jacqueline Railey, Mayor | |
| Joseph J. Kavanagh, City Clerk | Railey | |
| | Wasserman | |
| | Welch | |
| | Rydell | |
| | Brodie | |