



City Attorney's Communication #2023-821

July 7, 2023

TO: Christopher R. Schlageter, CGC, Project Manager I

FROM: Mark E. Berman, City Attorney

RE: Resolution – Water Treatment Plant Electrical Master Plan Improvements Phase IV Design Services (No. 2015)

As requested in your memorandum dated June 26, 2023, Engineering Department Memorandum No. 23-16, I have prepared and attached the following captioned resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL/CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR AN ELECTRICAL MASTER PLAN UPDATE AND DESIGN FOR THE CITY'S WATER TREATMENT PLANT 5KV ELECTRICAL SYSTEM; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact my office if we may be of further assistance.

/s/

MARK E. BERMAN

/jrm
l:cor/engr/2023-821

Attachment