CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO **EXECUTE WORK AUTHORIZATION NO. 5 IN THE AMOUNT** OF \$195,820.00 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND TETRA TECH, INC. FOR HURRICANE HARDENING AND **CONSTRUCTION ADMINISTRATION** SERVICES FOR THE WATER TREATMENT PLANT FILTER/ADMINISTRATION BUILDING WITH EXTERIOR TANKS AND MEMBRANE BUILDING; **PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA:

SECTION 1. That Work Authorization No. 5 between the City of Pompano Beach and Tetra Tech, Inc., for consulting/professional services, specifically, hurricane hardening and construction administration services for the Water Treatment Plant Filter/Administration Building with exterior tanks and membrane building, a copy of which is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute Work

Authorization No. 5 between the City of Pompano Beach and Tetra Tech, Inc.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

LAMAR FISHER, MAYOR

ASCELETA HAMMOND, CITY CLERK