City Attorney's Communication #2023-648

May 8, 2023

TO: Fernand Thony, GO Bond Director

FROM: Tracy A. Lyons, Deputy City Attorney

RE: Resolution - Change Order 16 to Kimley-Horn and Associates, Inc.

As requested in your memorandum of May 5, 2023, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

> **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. 16 IN THE AMOUNT OF $109,106.00 FOR DESIGN SERVICES FOR THE CONSTRUCTION OF A NEW FENCE ON DIXIE HIGHWAY FROM ATLANTIC BOULEVARD TO SAMPLE ROAD; PURSUANT TO THE CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE.**

Please ensure that the appropriate city signature page as well as a signature page for Kimley-Horn and Associates, Inc. are attached to the Change Order prior to presenting the resolution to the City Commission.

/s/
TRACY A. LYONS

TAL/jrm
l:cor/citymgr/2023-648

Attachment