



City Attorney's Communication #2024-702

July 16, 2024

TO: A. Randolph Brown, Utilities Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Authorizing First Amendment No. 12459 with Carollo Engineers, Inc. for Professional/Consulting Services

As requested in your memorandum dated July 15, 2024, Utilities Administration Memorandum No. 224-23 attached please find 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 A FIRST AMENDMENT TO THE PROFESSIONAL/CONSULTING SERVICES AGREEMENT NO. 12459 BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERING, INC. 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 me if I may be of further assistance.



MARK E. BERMAN

/mcm
L:cor/util/2024-702

Attachment

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 A FIRST AMENDMENT TO THE PROFESSIONAL/CONSULTING SERVICES AGREEMENT NO. 12459 BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERING, INC. FOR AN ELECTRICAL MASTER PLAN UPDATE AND DESIGN FOR THE CITY'S WATER TREATMENT PLANT 5KV ELECTRICAL SYSTEM; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That a First Amendment (No. 12459) to the Professional/Consulting Services agreement between the City of Pompano Beach and Carollo Engineers, Inc. for electric master plan update and design for the City's Water Treatment Plant 5KV Electrical System, a copy of which Amendment 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 said Amendment between the City of Pompano Beach and Carollo Engineers, Inc.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2024.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK