



City Attorney's Communication #2018-639
April 6, 2018

TO: Tammy Good, P.M.P., Project Manager III

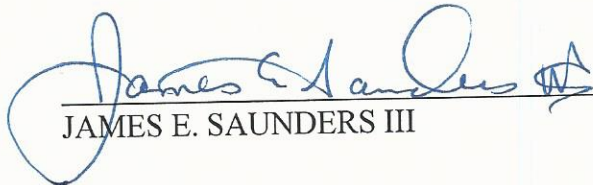
FROM: James E. Saunders III, Assistant City Attorney

RE: Resolution – Execute Consultant Agreement – CIP#16-291-Kendall Lake Neighborhood Stormwater Improvements

As requested in your memorandum dated March 29, 2018, Engineering Department Memorandum No. 18-30, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MATHEWS CONSULTING, INC. FOR SINGLE PROJECT CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION OF THE RECOMMENDED KENDALL LAKE NEIGHBORHOOD STORMWATER IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

Please ensure that the signature page signed by the Consultant appears after the contract and not as part of Exhibit "A", Scope of Work, prepared by the Consultant. Feel free to contact me if I may be of further assistance.


JAMES E. SAUNDERS III

/jmz
l:cor/engr/2018-639

Attachment