



**City Attorney's Communication #2018-1015**

July 6, 2018

**TO:** A. Randolph Brown, Utilities Director


**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution – Work Authorization No. 6 in the amount of \$82,834.00  
Tetra Tech, Inc.

Pursuant to your memorandum dated June 25, 2018, Utilities Administration Memorandum No. 18-29, I have prepared and attached the following form of Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 6 FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$82,834.00 TO UPDATE THE REUSE WATER MASTER PLAN PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPAÑO BEACH AND TETRA TECH, INC.; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me if I may be of further assistance.



MARK E. BERMAN

/jrm  
l:cor/util/2018-1015

Attachment

RESOLUTION NO. 2018-\_\_\_\_\_

**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. 6 FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$82,834.00 TO UPDATE THE REUSE WATER MASTER PLAN PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND TETRA TECH, INC.; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** That Work Authorization No. 6 pursuant to the Contract for Consulting/Professional Engineering Services between the City of Pompano Beach and Tetra Tech, Inc., to update the Reuse Water Master Plan, a copy of which work authorization 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 work authorization between the City of Pompano Beach and Tetra Tech, Inc.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
7/6/18  
l:reso/2018-263