

## Legislation Details (With Text)

<b>File #:</b>	17-183	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Regular Agenda		<b>Status:</b>	Passed	
<b>File created:</b>	1/11/2017		<b>In control:</b>	City Commission	
<b>On agenda:</b>	1/17/2017		<b>Final action:</b>	1/17/2017	
<b>Title:</b>	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. 1 IN THE AMOUNT OF \$90,000.00 PURSUANT TO THE CONTINUING CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY HORN AND ASSOCIATES, INC. FOR TRANSPORTATION ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$90,000.00)				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Engineers Memo KHA WA-1 011017, 2. Engineers Memo to CA Resolution KHA WA 010517, 3. City Attorney Memo Work Authorization, 4. Resolution Work Authorization, 5. Work Authorization #1 Pompano ETOC Traffic Engineering Services, 6. 2016 Certificate of Secretary Signing Authority, 7. COI - Kimley-Horn and Associates, Inc.

Date	Ver.	Action By	Action	Result
1/17/2017	1	City Commission	ADOPTED	Pass

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. 1 IN THE AMOUNT OF \$90,000.00 PURSUANT TO THE CONTINUING CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY HORN AND ASSOCIATES, INC. FOR TRANSPORTATION ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$90,000.00)

**(Staff Contact:** Horacio Danovich)

### Summary Explanation/Background:

Staff wishes to recommend approval of Work Authorization No. 1 to Kimley-Horn and Associates (KHA) to provide traffic engineering services as described in Exhibit "A" (attached). Services provided by KHA will help the City and CRA address requirements of the East Area Transit-Oriented Corridor (ETOC) Land Use Plan Amendment. The CRA will be managing KHA's efforts, which will help the City and CRA to bridge the gap between the East CRA and Downtown Pompano and result in a more cohesive corridor. The City will reimburse the CRA up to \$45,000.00 from Working Capital Reserve.

**Origin of request for this action:** Staff - CIP Manager

**Fiscal impact and source of funding:** \$90,000.00., CRA's Account 160-19-20-539-31.60 (City to reimburse \$45,000.00 from General Funds Working Capital Reserve Funds).