RESOLUTION NO. 25R-11-209

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING A PROPOSAL FROM FLYNN ENGINEERING SERVICES, P.A., UNDER A PREVIOUSLY APPROVED CONSULTANT'S AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$113,810.00 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES AND PREPARATION OF CONSTRUCTION PLANS FOR THE "FIRE STATION 57 DRAINAGE IMPROVEMENTS AND CULVERT REPLACEMENT PROJECT"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROPOSAL; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6981; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

WHEREAS, in 2024, the City of Lauderhill entered into an agreement with Flynn Engineering Services, P.A. ("Flynn"), for miscellaneous professional services; and

WHEREAS, the City desires to use Flynn's services to design drainage improvements and culvert replacement at Fire Station 57, in addition to reconfiguring the parking lot in a project known as the "Fire Station 57 Drainage Improvements and Culvert Replacement Project"; and

WHEREAS, Flynn has submitted a detailed proposal to design drainage improvements and prepare construction plans for culvert replacement, etc., at a cost of \$113,810.00; and

WHEREAS, City staff recommends approval of the Proposal submitted by Flynn.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERHILL, THAT:

<u>SECTION 1.</u> The Proposal, attached hereto as **Exhibit A**, authorizing Flynn to design drainage improvements and prepare construction plans for culvert replacement at Fire Station 57, is hereby approved.

SECTION 2. The City Manager is authorized to execute the Proposal on behalf of the City.

SECTION 3. Payment for said services shall be made from budget code number 450-925-6981.

<u>SECTION 4.</u> This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this ______ day of ______, 2025.

DENISE D. GRANT, MAYOR PRESIDING OFFICER

ATTEST:	
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ANDREA M. ANDERSON, MMC	
CITY CLERK	
NACTION	
MOTION	
SECOND	
R. CAMPBELL	
M. DUNN	Approved as to Form
	Approved as to Form
D. GRANT	
J. HODGSON	
S. MARTIN	
	Hans Ottinot
	City Attorney