

RESOLUTION NO. 26R-01-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING A CHANGE ORDER IN FUNDING WITH CPH, INC., IN THE AMOUNT OF \$27,650.00 FOR ADDITIONAL ENGINEERING CONSULTING SERVICES ON THE LAUDERHILL SEWER LINING PROJECT AS FUNDED BY THE FLORIDA DEPARTMENT OF COMMERCE; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY WITH AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

WHEREAS, On April 19, 2022, via Resolution No. 21R-12-284, the City of Lauderhill and then Florida Department of Economic Opportunity, now the Florida Department of Commerce, entered into Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement No. MT049, which provides for the City to receive \$3,125,215.00 in grant funding to repair sewer lines with cured-in-place methods for 4,200 linear feet; and

WHEREAS, the City has advanced the work outlined in the MT049 Agreement and has made significant progress in the rehabilitation of existing sewer mains, manholes and laterals but due extensions in the project, the City's consulting engineer, CPH Inc., has requested supplemental funding in the amount of \$27,650.00 to provide technical oversight, construction contractor coordination and project documentation, including compliance necessary to ensure successful execution of the project; and

WHEREAS, the Florida Department of Commerce has approved the reallocation of funds in the project to cover the additional engineering consulting fees which will increase from \$53,780 to \$81,430; and

WHEREAS, the City Commission finds it is in the best interests of the City to authorize the City Manager or designed to approve the Change Order in funding for CPH, Inc., in the amount of \$27,650.

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

SECTION 1. The above recitations are true and hereby incorporated herein.

SECTION 2. The Change Order in funding with CPH, Inc., in the amount of \$27,650, to provide technical oversight, construction contractor coordination and project documentation under the MT049 Agreement, is hereby approved.

SECTION 3. The City Manager and City Attorney are authorized to do all things necessary to effectuate this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this _____ day of _____, 2026.

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____
SECOND _____

Approved as to Form

R. CAMPBELL _____
M. DUNN _____
D. GRANT _____
J. HODGSON _____
S. MARTIN _____

Hans Ottinot
City Attorney