

**RESOLUTION NO. 26R-03-70**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ACCEPTING A "CONSTRUCTION OBSERVATION REPORT OF LAUDERHILL WATER TREATMENT PLANT" PREPARED BY CRAIG A. SMITH & ASSOCIATES; AUTHORIZING MOSS KELLEY, INC./ MKI SERVICES, INC. TO COMPLETE THE ADDITIONAL REPAIRS AND CORRECTIVE WORK IDENTIFIED IN THE REPORT IN AN AMOUNT NOT TO EXCEED \$192,785; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).**

WHEREAS, via Resolution 24R-03-45, the City Commission selected Moss Kelley/ MKI Services Inc. ("MKI"), to make improvements to the water treatment plant in an amount not to exceed \$4,785,450.00; and

WHEREAS, since then, the City, the City's consultant, Craig A. Smith & Associates, and MKI have undertaken an extensive effort to identify and address operational deficiencies at the Lauderhill Water Treatment Plant; and

WHEREAS, Craig A. Smith & Associates has prepared a "Construction Observation Report of Lauderhill Water Treatment Plant" to evaluate and prioritize repairs that are needed for the Lauderhill Water Treatment Plant and has identified additional needs; and

WHEREAS, staff recommends that the City Commission accepts the Report and authorizes the expenditure of an additional \$192,785.40, for repairs and corrective work identified in the report.

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

SECTION 1. The above recitals are true and incorporated herein.

SECTION 2. The "Construction Observation Report of Lauderhill Water Treatment Plant" is hereby accepted and MKI is authorized to make repairs as set forth therein, with payment not to exceed \$192,785.40, from the appropriate budget accounts.

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