

**RESOLUTION NO. 25R-12-244**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING A PROPOSAL FROM CALVIN, GIORDANO & ASSOCIATES INC., UNDER A PREVIOUSLY APPROVED CONSULTANT’S AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$145,000.00 FOR PROFESSIONAL SERVICES NECESSARY TO PROVIDE A PRELIMINARY BASIS OF DESIGN REPORT OF PROCESS OPTIONS AND RECOMMENDATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROPOSAL; PROVIDING FOR PAYMENT FROM APPROPRIATE BUDGET CODE NUMBERS; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).**

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

SECTION 1. The Proposal, attached hereto as **Exhibit A**, authorizing Calvin Giordano & Associates, Inc., to prepare a preliminary basis of design report of process options and recommendations to assess and remove Polyfluoroalkyl Substances (PFAS) chemicals from the City's water supply to its existing Water Treatment Plant, is hereby approved.

SECTION 2. The City Manager is authorized to execute the Proposal in an amount not to exceed \$145,000, on behalf of the City.

SECTION 3. Payment for said services shall be made from the appropriate budget code numbers.

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

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
DENISE D. GRANT, MAYOR  
PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
ANDREA M. ANDERSON, MMC  
CITY CLERK

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

R. CAMPBELL \_\_\_\_\_  
M. DUNN \_\_\_\_\_  
D. GRANT \_\_\_\_\_  
J. HODGSON \_\_\_\_\_  
S. MARTIN \_\_\_\_\_

Approved as to Form

\_\_\_\_\_  
Hans Ottinot  
City Attorney