RESOLUTION NO. 19-29

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, AUTHORIZING A PURCHASE IN EXCESS OF \$25,000 FOR CIVIL ENGINEERING SERVICES FROM TETRA TECH, INC. FOR A BATES AVENUE WASTEWATER TREATMENT FACILITY EXPANSION STUDY AND AUTHORIZING CORRESPONDING BUDGET AMENDMENT.

WHEREAS, the City of Eustis has a Continuing Services Agreement with Tetra Tech, Inc. for Civil Engineering Services; and

WHEREAS, Tetra Tech, Inc. submitted a proposal to gather and examine the necessary information and create an analysis report for the Bates Avenue Wastewater Facility Expansion Study for an estimated lump sum of \$60,658 in accordance with rates agreed to in the Continuing Services Agreement between Tetra Tech, Inc. and the City; and

WHEREAS, staff is requesting a Sewer R&R Fund 42 balance appropriation of \$65,000 into an established project expenditure account to accommodate the cost of this project; and

WHEREAS, City of Eustis purchasing policies require that the City Commission approve any purchase in excess of \$25,000.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Lake County, Florida, as follows:

- (1) That the Finance Director is authorized to amend the Fiscal Year 18-19 Water & Sewer R&R Fund Budget to appropriate \$65,000 from Fund Balance into an established project expenditure account; and
- (2) That the City Commission hereby authorizes the City Manager to execute an agreement with Tetra Tech for the approved purchase.

DONE AND RESOLVED this 21^{st} day of March 2019, in regular session of the City Commission of the City of Eustis, Florida.

CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA

Michael L. Holland Mayor/Commissioner

ATTEST:

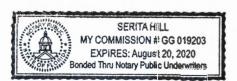
Mary C. Monts

Mary C. Montez, City Clerk

CITY OF EUSTIS CERTIFICATION

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22 day of 10 day of 2019, by Michael L. Holland, Mayor, and Mary C. Montez, City Clerk, who are personally known to me.



Notary Public - State of Florida

My Commission Expires: Aug 20, 2020

Notary Serial No: GG 019 203

CITY ATTORNEY'S OFFICE

This document is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.

City Attorney's Office

Dat

CERTIFICATE OF POSTING

The foregoing Resolution No. 19-29 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Mary C. Montez, City Clerk