

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 21st 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**

A handwritten signature in blue ink, appearing to read "Michael L. Holland", is written over a horizontal line.

Michael L. Holland
Mayor/Commissioner

Mary C. Montez
Mary C. Montez, City Clerk