

RESOLUTION NUMBER 21-31

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE IN EXCESS OF \$50,000 FOR PRECONSTRUCTION CMAR SERVICES FOR THE BATES AVENUE WASTEWATER TREATMENT FACILITY EXPANSION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED AGREEMENTS AND CONTRACTS WITH WHARTON-SMITH, INC.; AND AUTHORIZING BUDGET AMENDMENTS & TRANSFERS IN THE AMOUNT OF \$76,856.43.

WHEREAS, the Bates Avenue Wastewater Treatment Facility is nearing the 80% operating capacity threshold and needs to be expanded; and

WHEREAS, the City of Eustis is in the planning and design phase of the capacity expansion project; and

WHEREAS, Wharton-Smith, Inc. submitted a proposal to assist with developing a final GMP for the expansion; and serve as Construction Management at Risk (CMAR), consulting on aspects of design and construction which will impact budget, schedule and quality of completed work; and

WHEREAS, in accordance with rates agreed to in the Continuing Services Agreement between Wharton-Smith, Inc. Construction Group and the City, they are offering these preconstruction services for the amount of \$76,856.43; and

WHEREAS, staff is requesting a fund transfer totaling \$76,856.43 from the completed Ardice Ground Storage Tank project 042-8600-533-66-40 into Bates Avenue WWTP Expansion Project Fund #042-8600-535-66-86.

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

- (1) That the City Manager is hereby authorized to approve a purchase in excess of \$50,000 for CMAR Services for the design and construction planning phase of Bates Avenue WWTP Expansion.
- (2) That the City Manager is hereby authorized to execute all related agreements and contracts with Wharton-Smith, Inc. according to their proposal.
- (3) That the City Manager is hereby authorized to approve a budget amendment and a fund transfer of \$76,856.43 as follows:
 - From Account. Number 042-8600-533-6640 Ardice Ground Storage Tank
 - Into Account Number 042-8600-535-66-86 Bates Ave WWTP Expansion

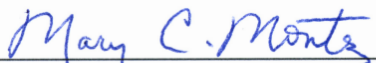
DONE AND RESOLVED, this 3rd day of June, 2021, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

**CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA**



Michael L. Holland
Mayor/Commissioner

ATTEST:




Mary C. Montez, City Clerk



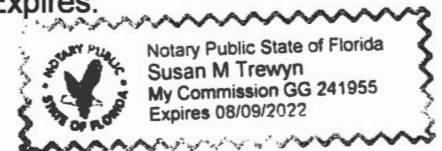
CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

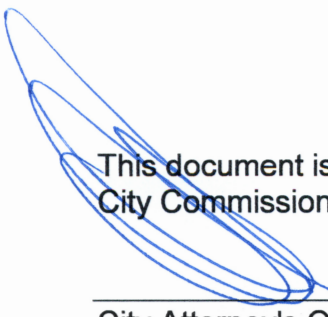
The foregoing instrument was acknowledged before me, by physical presence, this 3rd day of June, 2021, by Michael L. Holland, Mayor, and Mary C. Montez, City Clerk, who are personally known to me.



Notary Public - State of Florida
My Commission Expires:
Notary Serial No:



CITY ATTORNEY'S OFFICE


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

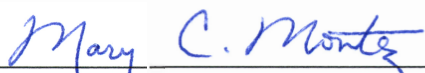
City Attorney's Office

6/3/2021

Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 21-31 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