

RESOLUTION NUMBER 23-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA AUTHORIZING TO PROCEED WITH A WATER, WASTEWATER, RECLAIMED WATER UTILITY RATE AND AN IMPACT FEE RATE STUDY TO BE PERFORMED BY RAFTELLIS IN THE 2022-23 BUDGET BASED ON A PIGGYBACK CONTRACT OF AN RFP AWARDED BY DAYTONA BEACH FOR CONSULTING SERVICES RFP-19632.

WHEREAS, the City's approved FY 2022-23 Budget includes funding for a utility rate study; and

WHEREAS, Raftells provided a winning RFP from the City of Daytona Beach which the City will piggyback (RFP -019632) to perform the study; and

WHEREAS, the Commission authorizes the Water and Wastewater Study to be performed by Raftellis in the approximate amount of \$52,000; and

WHEREAS, the Commission authorizes the Water and Wastewater Impact Fee Study to be performed by Raftellis in the approximate amount of \$14,600; and

WHEREAS, the Commission will not utilize the services of Raftellis to perform a Stormwater Utility Revenue Sufficiency Study.

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

- (1) The City Manager is hereby authorized to approve a purchase in excess in \$50,000; and
- (2) The City Manager is hereby authorized to execute the Water and Wastewater Rate Study (\$52,000) as well as the Water and Wastewater Impact Fee Study (\$14,600) with Raftellis according to the agreement dated 12-27-2022; and
- (3) That the Finance Director is hereby authorized to make the appropriate Transfer from Contingency in 040-8400-536-90-06 to 040-3100-536-30-31 in the amount of \$21,600 to complete the transaction in accordance with this resolution.

DONE AND RESOLVED this 19th day of January, 2023 in regular session of the City Commission of the City of Eustis, Lake County, Florida. Time Adopted _____

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

Michael L. Holland
Mayor/Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me this 19th day of January, 2023 by Michael L. Holland, Mayor/Commissioner, and Christine Halloran, 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 use and reliance of the City Commission of the City of Eustis, Florida.

City Attorney's Office

Date

CERTIFICATE OF POSTING

The foregoing Resolution No. 23-04 is hereby approved, and I certify that I published the same by posting one (1) copy hereof at City Hall, one (1) copy hereof at the Eustis Memorial Library, and one (1) copy hereof at the Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk

Date