

RESOLUTION NUMBER 22-88

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE EASTERN WWTF POND LINER REPLACEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND CONTRACTS WITH KIMLEY-HORN AND ASSOCIATES, INC.; AND AUTHORIZING AN EXPENSE IN THE AMOUNT OF \$31,600.

WHEREAS, the City's approved 2022-2023 Capital Improvement Budget includes funds for the construction costs of replacing the pond liners at the Eastern WWTF; and

WHEREAS, Kimley-Horn Engineering, Inc. designed and engineered the upgrade plans; and has submitted a proposal to serve as Construction Administrator for the project; and

WHEREAS, in accordance with rates agreed to in the Continuing Services Agreement between Kimley-Horn Engineering, Inc. and the City, they are offering these services for the Not-To-Exceed amount of \$31,600; and

WHEREAS, funds have been budgeted for this purchase in Account #042-8600-535-66-88; and

WHEREAS, the City of Eustis Purchasing Ordinance requires that the City Commission approve projects exceeding \$50,000.

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

- (1) The City Commission hereby authorizes the City Manager to execute all agreements with Kimley-Horn and Associates, Inc. for the procurement of Construction Administration Services for the Eastern WWTF Pond Liner Replacement Project; and
- (2) That this resolution shall become effective immediately upon passing.

DONE AND RESOLVED, this 17th day of November, 2022, 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:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 18th day of November, 2022, by Christine Halloran, City Clerk, who is personally known to me.

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

CITY ATTORNEY'S OFFICE

This document has been reviewed and 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 Number 22-88 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.

Christine Halloran, City Clerk