

## **RESOLUTION NUMBER 23-38**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE IN EXCESS OF \$50,000 FOR ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES FOR THE BATES AVENUE WASTEWATER TREATMENT FACILITY'S EXPANSION PROJECT; AND AUTHORIZES THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND CONTRACTS WITH THE AWARD.**

**WHEREAS**, the City's approved 2022/2023 CIP Budget includes funds for the purchase of Engineering Construction Administration Services for the Bates Avenue Wastewater Treatment Facility's Expansion Project; and

**WHEREAS**, all budget transfers were requested and approved with Resolution 23-27 with the award of the CMAR Construction Contract; and

**WHEREAS**, Wright-Pierce Engineering, Inc. submitted a proposal for Engineering Construction Administration Services for this project; and

**WHEREAS**, in accordance with rates agreed to in the Continuing Services Agreement between Wright-Pierce Engineering and the City, they are offering these services for the estimated amount of \$319,400; and

**WHEREAS**, the City of Eustis Purchasing Ordinance requires that the City Commission approve any purchase in excess of \$50,000.

**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 of \$50,000 for the procurement of Engineering Construction Administration Services for the Bates Avenue WWTP Expansion Project; and
- (2) The City Commission hereby authorizes the City Manager to execute all agreements with Wright-Pierce Engineering for the approved purchase; and
- (3) The Purchasing Department is hereby authorized to complete the transaction in accordance with this resolution; and
- (4) That this resolution shall become effective immediately upon passing.

**DONE AND RESOLVED**, this 20<sup>th</sup> day of April, 2023, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

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

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Michael L. Holland  
Mayor/Commissioner

**ATTEST:**

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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 20<sup>th</sup> day of April, 2023, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

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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.

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City Attorney's Office

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Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 23-38 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.

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Christine Halloran, City Clerk