

**RESOLUTION NUMBER 24-84**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE FOR BIDDING AND AWARD, GRANT ADMINISTRATION AND CONSTRUCTION PHASE SERVICES FOR THE COOLIDGE STREET UTILITY IMPROVEMENTS PROJECT; AND AUTHORIZES THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND CONTRACTS WITH THE AWARD.**

**WHEREAS**, the City's approved 2024/2025 CIP Budget includes funds for the purchase of Bidding and Award, Grant Administration and Construction Phase Services for the Coolidge Street Utility Improvements Project; and

**WHEREAS**, Kimley-Horn and Associates, Inc. is the Engineer of Record for this utility expansion project and is uniquely familiar with the required actions to complete this project; and

**WHEREAS**, Kimley-Horn has submitted a proposal for Bidding and Award, Grant Administration and Construction Phase Services; and

**WHEREAS**, in accordance with rates agreed to in the Continuing Services Agreement between Kimley-Horn and the City, they are offering these services for the Not-To-Exceed amount of \$104,550.

**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 of \$104,550 for the procurement of Bidding and Award, Grant Administration, and Construction Phase Services for the Coolidge Street Utility Improvements Project; and
- (2) The City Commission hereby authorizes the City Manager to execute all agreements with Kimley-Horn and Associates, Inc. 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 3<sup>rd</sup> day of October 2024, 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 3<sup>rd</sup> day of October 2024, 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

Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 24-84 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