

RESOLUTION NUMBER 24-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE IN EXCESS OF \$50,000 FOR PROFESSIONAL SERVICES FOR THE REPLACEMENT OF 4,000 LINEAR FEET OF SEWER FORCE MAIN THAT CONVEYS FLOW DOWNSTREAM OF LIFT STATION 24 ALONG COUNTY ROAD 44, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED AGREEMENTS, AND AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF \$55,000.

WHEREAS, the City's approved Capital Improvement Budget includes funds for the purchase of professional services for replacement of sewer force main; and

WHEREAS, the new sewer force main will drastically reduce the number of main breaks and repair costs associated with said breaks; and

WHEREAS, Kimley-Horn and Associates, Inc. submitted a proposal to assist in providing professional services for replacement of the force main; and

WHEREAS, in accordance with rates agreed to in the Continuing Services Agreement between Kimley-Horn and Associates, Inc. and the City, they are offering these professional services for the estimated amount of \$131,700; and

WHEREAS, the approved budget has allocated funds of \$76,700 for the replacement of the CR 44 Force Main; and

WHEREAS, Staff is requesting fund transfers totaling \$55,000 from the following Capital project: Holding Pond Improvements (#042-8600-535-66-88) into CR 44 Force Main Replacement Project Fund (#042-8600-535-66-16).

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 Commission hereby authorizes the City Manager to execute all agreements with Kimley-Horn and Associates, Inc. for the approved purchase; and
- (2) The City Manager is hereby authorized to approve a purchase in excess of \$50,000 for the procurement of professional services for the County Road 44 Sewer Force Main Replacement utilizing budgeted funds from account numbers 042-8600-535-66-16 and 040-3300-533-30-31; and
- (3) The City Manager is hereby authorized to approve a budget fund transfer totaling \$55,000 as follows:
 - From Account No. 042-8600-535-66-88 \$55,000
(Holding Pond Improvements)
 - Into Account No. 042-8600-535-66-16 CR 44 Force Main

(4) The Purchasing Department is hereby authorized to complete the transaction in accordance with this resolution; and

(5) This resolution shall become effective immediately upon passing.

DONE AND RESOLVED, this 18th day of January, 2024, 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 January 2024, by Michael L. Holland, Mayor, 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 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 24-09 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

Resolution Number 24-09

Approving a Purchase in Excess of \$50,000 for Professional Services for Sewer Force Main Replacement along County Road 44 and

Authorizing a Budget Transfer in the Amount of \$55,000

Page 2 of 2