

RESOLUTION 2025-03

A RESOLUTION BY THE CITY OF THE CITY OF FLAGLER BEACH, FLORIDA, APPROVING A PROFESSIONAL SERVICES TASK ORDER FROM MCKIM & CREED IN AN AMOUNT NOT TO EXCEED \$99,060.00 FOR THE DESIGN AND OTHER SERVICES SUMMARIZED IN EXHIBIT A OF A 1.0-MILLION-GALLON (MG) STORAGE TANK AT THE WATER TREATMENT FACILITY; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

WHEREAS, the City operates and maintains a municipal water system (the "SYSTEM"), providing safe potable water to residents, businesses, and other agencies; and

WHEREAS, in order to enhance the efficiency and capacity of the System, City staff proposed the addition of another one-million-gallon storage tank, supplementing the existing one-million-gallon storage tank; and,

WHEREAS, the City Commission, in the 2024/2025 Budget Five-Year Capital Plan, approved the design for the additional storage tank; and,

WHEREAS, City staff solicited a proposal (Exhibit A) from McKim & Creed, a consulting engineering firm included on the City's approved and qualified consultant register;

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, AS FOLLOWS:

SECTION 1. The City of Flagler Beach City Commission approves the proposal submitted by McKim & Creed in an amount not to exceed \$99,060 (Exhibit A) for design services related to an additional one-million-gallon water storage tank.

SECTION 2. The City Commission authorizes City Staff to issue a Notice to Proceed.

SECTION 3. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon passage as provided by law.

PASSED AND ADOPTED THIS 9th DAY OF JANUARY, 2025.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk