

## **RESOLUTION 2022 - 21**

### **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RETIFYING APPROVAL FOR CHANGE ORDER NO. 3 TO RESOLUTION #2021-02 PERTAINING TO THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT, AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, pursuant to Resolution 2019-14 adopted by the City Commission of the City of Pahokee ("City") on March 26, 2019, the City and the Florida Department of Transportation (FDOT) entered into a grant funding Agreement for Construction and Construction Inspection (CEI) Engineering Services pertaining to S. Barfield Road from East Main Street to East 7<sup>th</sup> Street; and

**WHEREAS**, pursuant to Resolution 2021-02, the City approved the grant award funding for the reconstruction of Barfield Highway in the amount of \$3,891,096.63 to Rosso Site Development, Inc. and authorized the Mayor to execute the necessary agreement; and

**WHEREAS**, without knowledge of the City Commission, Former Interim City Manager Greg Thompson approved a Change Order #3 pertaining to reimbursement for dewatering permit in relation to Pelican Canal; and

**WHEREAS**, the permit costs for payment to East Beach Water Control District was \$2,943.78, as set forth in Exhibit "A" hereto; and

**WHEREAS**, the City Commission of the City of Pahokee finds that ratification of this prior decision is needed for proper contract compliance and proper recordkeeping for the City of Pahokee.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AS FOLLOWS:**

**Section 1.**    Adoption of Representations.    The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

**Section 2.**    Authorization and Approval.    The City Commission of the City of Pahokee hereby authorizes and approves Change Order #3 pertaining to reimbursement for dewatering permit in the amount of \$2,943.78 and as set forth in Exhibit "A" hereto.

**Section 3.** Authority of Interim City Manager. The Interim City Manager is hereby authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

**Section 4.** Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

**PASSED and ADOPTED** this 14th day of June 2022.

\_\_\_\_\_  
Keith W. Babb, Jr., Mayor

**ATTEST:**

\_\_\_\_\_  
Tijauna Warner, City Clerk

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:**

\_\_\_\_\_  
Burnadette Norris-Weeks, PA  
City Attorney

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**VOTE:**

Commissioner Boldin	_____ (Yes)	_____ (No)
Commissioner Gonzalez	_____ (Yes)	_____ (No)
Commissioner Perez	_____ (Yes)	_____ (No)
Vice-Mayor Murvin	_____ (Yes)	_____ (No)
Mayor Babb	_____ (Yes)	_____ (No)

**Exhibit “A”**

1. Rosso Site Development (Change Order #03)