## **RESOLUTION 2023 - 09**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, ACCEPTING CHANGE ORDER #1 RELATED TO AN AGREEMENT BETWEEN MOMENTUM CEI, INC AND THE CITY OF PAHOKEE CONSTRUCTION AND **ENGINEERING** INSPECTION SERVICES IN CONJUNCTION WITH STATE OF **FLORIDA DEPARTMENT** TRANSPORTATION CONTRACT G-1753, FM# 442030-**HIGHWAY** 01-54-1. FOR THE BARFIELD RECONSTRUCTION PROJECT; PROVIDING FOR THE **ADOPTION** OF REPRESENTATIONS, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2019-14 adopted by the City Commission of the City of Pahokee, Florida ("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 7th Street; and

WHEREAS, pursuant to Resolution 2021-08, the City approved Momentum CEI, Inc. to perform all aspects of Construction Engineering Inspection Services related to the state funded grant agreement between the Florida Department of Transportation (FDOT), and the City of Pahokee Contract G-1753, FM #442030-01-54-1, for Barfield Highway in the amount of \$466,932.00; and

WHEREAS, a change order is necessary in order for Momentum CEI, Inc. to complete the Barfield Highway Reconstruction work at an additional amount of \$249,921.45, which will be paid by the Florida Department of Transportation through grant funding approved by City of Pahokee Resolution 2019-14; and

**WHEREAS**, payment of \$249,921.45 and acceptance and approval of Change Order #1, attached hereto as Exhibit "A", is in the best interest of the City of Pahokee.

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

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby ratified and confirm as being true, and the same are hereby made a specific part of this resolution.

<u>Section 2.</u> <u>Authorization and Approval.</u> The City Commission of the City of Pahokee hereby accept Change Order #1, attached hereto as Exhibit A", related to an agreement between Momentum CEI, Inc. and the City of Pahokee for Construction and Engineering Inspection services in conjunction with State of Florida Department of Transportation Contract G-1753, FM #442030-01-54-1 for the Barfield Highway reconstruction project.

<u>Section 3.</u> <u>Authorizing City Manager</u>. The City Manager is hereby authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 28th day of February 2023.

	Keith W. Babb, Jr., Mayor
ATTEST	
Tijauna Warner, CMC, City Cl	erk
APPROVED AS TO FORM AN	ND LEGAL SUFFICIENCY:
Burnadette Norris-Weeks, P.A City Attorney	- 
	Moved By:
	Seconded By:

Vote:		
Commissioner Boldin	(Yes)	(No
Commissioner Gonzalez	(Yes)	(No
Commission Perez	(Yes)	(No
Vice Mayor Murvin	(Yes)	(No
Mayor Babb	(Yes)	(No

## EXHIBIT "A" CEI CHANGE ORDER #1