

RESOLUTION 2023 - 17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, ACCEPTING CHANGE ORDER #1 RELATED TO AN AGREEMENT BETWEEN MDO ENGINEERING, INC. AND THE CITY OF PAHOKEE FOR CONSTRUCTION AND ENGINEERING SERVICES FOR EAST LAKE VILLAGE STORM WATER IMPROVEMENT PROJECT FINANCED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2020-27 adopted by the City Commission of the City of Pahokee, Florida ("CITY") on September 22, 2020, the City and the Florida Department of Environmental Protection (FDEP) entered into a grant funding Agreement for Pahokee East Lake Village ("Stormwater Improvement Project"); and

WHEREAS, pursuant to Resolution 2020-18, the City approved MDO Engineering, Inc. to perform all aspects of professional engineering services of the City's water and waste water systems, with the primary focus on the City's storm water drainage systems projects for a term of three (3) years in accordance with the terms of the agreement attached hereto as Exhibit "A" (the Agreement"); and

WHEREAS, a change order is necessary in order for MDO Engineering, Inc. to complete the East Lake Stormwater Improvement Project work at an additional amount of \$28,000.00, which will be reimbursed by the Florida Department of Environmental Protection through grant funding approved by City of Pahokee Resolution 2020-27; and

WHEREAS, payment of \$28,000.00 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:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby 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 accepts Change Order #1, attached hereto as Exhibit A", related to an agreement between MDO Engineering, Inc. and the City of Pahokee for Construction and Engineering services in conjunction with State of Florida Department of Environmental Protection Services for East Lake Village Stormwater Improvement Project.

Section 3. Authorizing City Manager. The 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 25th day of April 2023.

Keith W. Babb, Jr., Mayor

ATTEST

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND 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"

**PROFESSIONAL ENGINEERING
CONSULTANT/PROJECT MANAGEMENT SERVICES
FOR EAST LAKE VILLAGE STORMWATER IMPROVEMENT PROJECT
CHANGE ORDER #1**