

RESOLUTION 2025-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, ACCEPTING AN EMERGENCY AGREEMENT WITH C.A.P ENGINEERING, INC. RELATED TO CONSTRUCTION, ENGINEERING AND INSPECTION (CEI) SERVICES IN CONJUNCTION WITH THE CONTRACT BETWEEN THE CITY OF PAHOKEE AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), CONTRACT G-1753, FM# 442030-01-54-1, 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, 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 2019-14, the agreement mandates that the City maintain a CEI consultant to perform and complete all aspects of Construction, Engineering and Inspection Services related to the state funded grant agreement between the Florida Department of Transportation (FDOT) and the City of Pahokee for contract G1753, FM #442030-01-54-1, for Barfield Highway Reconstruction Project; and

WHEREAS, the CITY desires to engage the C.A.P. Engineering, Inc. on an emergency basis to perform and complete all aspects of the Construction Engineering Inspection (CEI) services related to the state funded grant agreement with the Florida Department of Transportation (FDOT), G-1753, FM #442030-01-54-1 for the City of Pahokee Barfield Highway Reconstruction Project under the conditions set forth in Exhibit "B" ("Agreement") attached hereto; and

WHEREAS, CEI services from C.A.P Engineering Inc. shall not exceed Fifty Thousand Dollars (\$50,000.00) for completion and closeout of the Barfield Highway Reconstruction project for a term set forth in Exhibit "A" ("Agreement") attached hereto; and

WHEREAS, the emergency cost of Construction, Engineering and Inspection (CEI) services to C.A.P Government will be funded solely by 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 ratified and confirm 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 an emergency agreement with C.A.P. Engineering, Inc. for Construction Engineering Inspection (CEI) services related to the Barfield Highway Reconstruction 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 14th day of January 2025.

Keith W. Babb, Jr., Mayor

ATTESTED:

Nylene Clarke, CMC, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, PA
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Boldin	_____ (Yes)	_____ (No)
Commissioner Cowan-Williams	_____ (Yes)	_____ (No)
Commissioner McPherson	_____ (Yes)	_____ (No)
Vice-Mayor Murvin	_____ (Yes)	_____ (No)
Mayor Babb	_____ (Yes)	_____ (No)

EXHIBIT "A"
C.A.P. ENGINEERING INC. CEI SERVICES AGREEMENT

EXHIBIT "B"

**THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT),
CONTRACT G-1753, FM# 442030-01-54-1, BARFIELD HIGHWAY
RECONSTRUCTION PROJECT**