

RESOLUTION NO. 18-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CAROLLO ENGINEERING, INC., AND BAXTER & WOODMAN, INC., FOR PROFESSIONAL ENGINEERING SERVICES, PURSUANT TO SECTION 287.055, FLORIDA STATUTES, THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach ("City") is authorized to enter into agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, the City desires to retain continuing consulting services for professional engineering pursuant to Section 287.055, Florida Statutes; and

WHEREAS, the City desires to enter into continuing consultant agreements with Carollo Engineering, Inc., and Baxter & Woodman, Inc., (collectively the "Consultants") for the aforementioned services pursuant to Request for Qualifications No. 2025-007 (hereinafter referred to as "Continuing Contracts"); and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

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

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves the Continuing Contracts between the City and Consultants, attached hereto and incorporated herein as Exhibit "A".

Section 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the \_\_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

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Alexis Givings, City Clerk

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Thomas F. Carney Jr., Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney