

RESOLUTION NO. 125-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A CONSULTING SERVICE AUTHORIZATION WITH BAXTER & WOODMAN, INC., FOR STORMWATER ANALYSIS AND DESIGN SERVICES RELATED TO DRAINAGE IMPROVEMENTS ALONG GEORGE BUSH BOULEVARD PURSUANT TO AN AGREEMENT FOR PROFESSIONAL SERVICES (CCNA); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS THERETO AND TAKE 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, on August 31, 2017, the City entered into a five-year agreement with Baxter & Woodman, Inc., dba Mathews Consulting, a Baxter & Woodman Company (“Consultant”), for continuing engineering, surveying, and landscape architectural consulting services pursuant to Request for Qualifications No. 2017-048, with an option to extend the agreement for one, two-year term and at the City’s request, to continue services for one year beyond the final expiration date (“Agreement”); and

WHEREAS, on April 17, 2018, the City executed Amendment No. 1 to the Agreement to incorporate a lump sum compensation method and an hourly raw salary rate multiplier option; and

WHEREAS, on July 6, 2021, the City executed Amendment No. 2 to the Agreement to adjust the hourly rates of the Consultant’s personnel and recognize the name change of the Consultant to Baxter & Woodman, Inc.; and

WHEREAS, effective July 1, 2022, the City and Consultant exercised the two-year renewal option, extending the term to August 30, 2024; and

WHEREAS, on October 11, 2022, the City executed Amendment No. 3 to the Agreement to adjust the hourly rates of the Consultant’s personnel; and

WHEREAS, on November 14, 2023, the City executed Amendment No. 4 to the Agreement to adjust the hourly rates of the Consultant’s personnel; and

WHEREAS, on August 31, 2024, the City exercised its right to continue services for one year beyond the final expiration date of the Agreement; and

WHEREAS, the City requires stormwater analysis and design services for drainage improvements along George Bush Boulevard, between Andrews Avenue and the Intracoastal Waterway; and

WHEREAS, the City desires to enter into a Consulting Service Authorization with Consultant for these services; 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 Consulting Service Authorization between the City and Consultant, attached hereto and incorporated herein as Exhibit "A".

Section 3. The City Commission authorizes the City Manager to execute any amendments thereto and take any other actions necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2025.

ATTEST:

Alexis Givings, City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney