

RESOLUTION NO. 118-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A SERVICE AUTHORIZATION PURSUANT TO AN AGREEMENT WITH APTIM ENVIRONMENTAL AND INFRASTRUCTURE, INC., TO PERFORM COASTAL ENGINEERING CONSULTING SERVICES INCLUDING MONITORING FOR THE BEACH NOURISHMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS THERETO AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS SERVICE AUTHORIZATION; 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 has one of the most successful beach maintenance and preservation programs in the United States; and

WHEREAS, the City is currently in the planning stages for the next renourishment event, the 8th regular beach renourishment, continuing post-construction monitoring for the 2020 storm project; and

WHEREAS, the City entered into a Master Agreement with Aptim Environmental and Infrastructure, Inc. dated August 26, 2015, for a 5-year term with two 3-year renewal options for coastal engineering consulting services based on an RFQ (Bid No. 2015-01); and

WHEREAS, the City executed Amendment No.1 to exercise the first renewal option, extending the term of the Agreement to August 25, 2023; and

WHEREAS, the City executed Amendment No.2 to exercise the first renewal option, extending the term of the Agreement to August 25, 2026; and

WHEREAS, the City desires to enter into a service authorization agreement with Aptim Environmental and Infrastructure, Inc. for coastal engineering consulting services including monitoring for the City’s Beach nourishment program; 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 this Service Authorization between the City and Aptim Environmental and Infrastructure, Inc., which is attached to this resolution 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 this Service Authorization.

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

PASSED AND ADOPTED in regular session on the ____ day of _____, 2024.

ATTEST:

Katerri Johnson, City Clerk

Thomas F. Carney, Jr., Mayo

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney