

RESOLUTION NO. 145-18

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH APTIM ENVIRONMENTAL AND INFRASTRUCTURE INC. TO PERFORM COASTAL ENGINEERING CONSULTING SERVICES INCLUDING A SAND SEARCH INVESTIGATION, ENGINEERING, PERMITTING AND MONITORING FOR THE CITY'S BEACH NOURISHMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; 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, continuing post-construction monitoring for the 2013 and 2014 projects, and is in need of a sand search to identify and permit offshore sand sources for future projects; and

WHEREAS, the City has a Master Agreement dated August 26, 2015 expiring in 5 years on August 25, 2020 with Aptim Environmental and Infrastructure, Inc. for coastal engineering consulting services based on an RFQ (Bid No. 2015-01); and

WHEREAS, the City desires to enter into an service authorization agreement with Aptim Environmental and Infrastructure, Inc. for coastal engineering consulting services including a sand search investigation, engineering, permitting and 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 ORDAINED 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 Agreement 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 the Agreement and any amendments and/or renewals thereto, and take any other actions necessary to effectuate this Agreement.

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

PASSED AND ADOPTED in regular session on the ____ day of _____, 2018.

ATTEST:

MAYOR

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

R. Max Lohman, City Attorney