RESOLUTION NO. 60-20

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE TROPIC ISLES ROADWAY UNDERGROUND UTILITY IMPROVEMENTS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS THERETO AND TO 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 requires professional engineering design services for the Tropic Isles Roadway Underground Utility Improvements project in accordance with the City's Request for Qualifications No. 2019-040; and

WHEREAS, the City desires to enter into an agreement with Kimley-Horn and Associates, Inc. for professional engineering design services for the Tropic Isles Roadway Underground Utility Improvements project; 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:

<u>Section 1</u>. The foregoing recitals are hereby affirmed and ratified.

<u>Section 2.</u> The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and Kimley-Horn and Associates, Inc., which is attached to this Resolution as Exhibit "A".

<u>Section 3.</u> The City Commission authorizes the City Manager to execute any amendments 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 _____, 2020.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney