

RESOLUTION NO. 42-20

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE AWARD OF AN AGREEMENT TO CDM SMITH INC. FOR OWNER'S REPRESENTATIVE SERVICES FOR FIRE STATION 113; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY RENEWALS AND/OR AMENDMENTS 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 produce agreements to provide design and construction services, and programming and products in accordance with its Charter; and

WHEREAS, the City desires to enter into an agreement with CDM Smith Inc., for Owner's Representative services for the design and construction of Fire Station 113 and an Emergency Operations Center; 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 Agreement between the City and CDM Smith, Inc.

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 _____, 2020.

ATTEST:

Shelly Petrolia, Mayor

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney