RESOLUTION NO. 61-21

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA AUTHORIZATION APPROVING SERVICE WITH ENVIRONMENTAL AND INFRASTRUCTURE INC. TO PERFORM COASTAL ENGINEERING CONSULTING SERVICES INCLUDING A PRELIMINARY FEDERAL REAUTHORIZATION COORDINATION, ENGINEERING FOR 6TH PERIODIC BEACH NOURISHMENT PROJECT, AND MONITORNG FOR THE CITY'S NOURISHMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND RENEWALS THERETO AND TAKE ANY AND 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, the 6th regular beach renourishment, continuing post-construction monitoring for the 2020 storm project, and is in need of performing pre-construction services for the next regular beach nourishment project; 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 executed Amendment No.1 to extend the aforementioned contract period from August 26, 2020 to August 25, 2023; and

WHEREAS, the City desires to enter into a Service Authorization with Aptim Environmental and Infrastructure, Inc. for coastal engineering consulting services including monitoring for the City's Beach nourishment program and pre-construction investigations and surveys required by the permit; 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.

| | | n between the City and Aptim Environmental A. | , | 7 11 | |
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| renewa | Section 3. als thereto and | The City Commission authorizes the take any other actions necessary to effect | , 0 | • | |
| | Section 4. | This Resolution shall become effective immediately upon adoption. | | | |
| | PASSED AN | D ADOPTED in regular session on the | e day of | , 2021. | |
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| ATTEST: | | | Shelly Petrolia, Mayor | | |
| Katerr | ri Johnson, City | Clerk | | | |
| Appro | oved as to form | and legal sufficiency: | | | |
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| Lynn (| Gelin, City Atto | orney | | | |