RESOLUTION NO. 150-21

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH CHEN MOORE AND ASSOCIATES, INC. FOR FORCEMAIN LIFT STATION 50 TO SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT PLANT ASSESSMENT AND CONDITIONS REPORT AND ENGINEERING; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY RENEWALS AND/OR AMENDMENTS THERETO AND TO 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 requires an assessment and conditions report and engineering services for the forcemain lift station 50 to the South Central Regional Wastewater Treatment Plant project; and

WHEREAS, the City desires to enter into an agreement with Chen Moore and Associates, Inc. for the assessment and conditions report and engineering services 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 Chen Moore 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/or renewals thereto, and to take any and all actions necessary to effectuate this Agreement.

<u>Section 4.</u> This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the _____ day of ______, 2021.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney