1	RESOLUTION NO. R18-
2 3 4 5	A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN TASK ORDER NO. UT-2C-01 WITH CDM
6 7 8 9 10 11	SMITH, INC., IN ACCORDANCE WITH RFQ NO. 046-2821-17/TP, GENERAL CONSULTING SERVICES, FOR WORK IN CONNECTION WITH HYDRAULIC EVALUATION OF DOWNTOWN STORMWATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$62,040.00; AND PROVIDING AN EFFECTIVE DATE.
12	WHEREAS, CDM Smith was awarded a General Consulting Services Contract, Scope
13	C, on August 7, 2018 in accordance with RFQ No. 046-2821-17/TP; and
14	WHEREAS, CDM Smith will perform the necessary data collection require to update
15	the City's 1989 Hydraulic Model of the Downtown Stormwater conveyance and treatment
16	system;
17	WHEREAS, this updated hydraulic model will allow the City to accurately manage
18	stormwater runoff received from the Town Square Development within the downtown
19	watershed; and
20	WHEREAS, staff is recommending that the City Commission approve and authorize
21	the City Manager to sign Task Order No. UT-2C-01 with CDM Smith, Inc., for work in
22	connection with Hydraulic Evaluation of Downtown Stormwater System in an amount not to
23	exceed \$62,040.00 utilizing the City's existing contract RFQ 046-2821-17/TP "GENERAL
24	CONSULTING SERVICES".
25	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
26	THE CITY OF BOYNTON BEACH, FLORIDA, THAT:
27	Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as
28	being true and correct and are hereby made a specific part of this Resolution upon adoption
29	hereof.

1	Section 2. The City Commission of the City of Boynton Beach, Florida does hereby
2	approve and authorize the City Manager to sign Task Order No. UT-2C-01 with CDM Smith,
3	Inc., for work in connection with Hydraulic Evaluation of Downtown Stormwater System in
4	an amount not to exceed \$62,040.00 utilizing the City's existing contract RFQ 046-2821-17/TP
5	"GENERAL CONSULTING SERVICES", a copy of the Task Order is attached hereto as
6	Exhibit "A".
7	<u>Section 3.</u> This Resolution shall become effective immediately upon passage.
8	PASSED AND ADOPTED this day of, 2018.
9	CITY OF BOYNTON BEACH, FLORIDA
10 11	YES NO
12 13	Mayor – Steven B. Grant
14 15	Vice Mayor – Christina L. Romelus
16 17	Commissioner – Mack McCray
18 19	Commissioner – Justin Katz
20 21	Commissioner – Vacant
22 23	
24 25	ATTEST: VOTE
26 27	
28 29	Judith A. Pyle, CMC
30 31	City Clerk
32 33	
34 35	(Corporate Seal)

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