

RESOLUTION NO. 2020-379

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROJECT SPECIFIC PROFESSIONAL SERVICES CONTRACT WITH FREESE AND NICHOLS, INC., FOR BETHUNE POINT RESILIENCY PLAN FOR A LUMP SUM FEE OF \$75,000; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Proposals for Bethune Point Resiliency Plan; and

WHEREAS, the City's selection committee recommended Freese and Nichols, Inc., to provide professional Bethune Point Resiliency Planning to the City; and

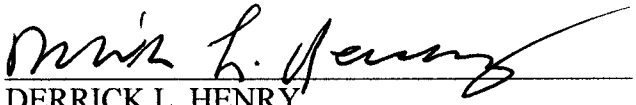
WHEREAS, negotiations ensued between the City and the consultant, and a contract for professional services for Bethune Point Resiliency Planning was prepared subject to the approval of the City Commission; and

WHEREAS, the Utilities Department Director recommends approval of the contract and the Chief Financial Officer has submitted a Sufficiency of Funds Certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The Mayor and City Clerk are hereby authorized to execute the Project Specific Professional Services Contract with Freese and Nichols, Inc., for a lump sum fee of \$75,000. A copy of the contract in substantially final form is attached hereto and made a part hereof by reference.

SECTION 2. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: December 2, 2020