

RESOLUTION NO. 05-190

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONTINUING SERVICES CONTRACT WITH MCKIM & CREED, P.A., TO PROVIDE AS-NEEDED COMPREHENSIVE PROFESSIONAL ENGINEERING SERVICES TO THE CITY FOR WORK RELATED TO MAINTAINING, UPGRADING, EXPANDING AND PLANNING FOR FUTURE GROWTH OF THE CITY'S POTABLE WATER, WASTEWATER, AND REUSEWATER UTILITIES GENERALLY IN CONFORMANCE WITH THE UTILITIES' MASTER PLANS AND TO PROVIDE ASSISTANCE IN MATTERS RELATING TO THE CITY'S ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) CONSUMPTIVE USE PERMIT (CUP); AUTHORIZING INITIAL WORK AUTHORIZATION NOS. 1, 2, AND 3 IN THE AGGREGATE AMOUNT OF \$321,994 TO ADDRESS ASSIGNED ELEMENTS OF CUP CONDITION NO. 30; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

WHEREAS, pursuant to Resolution No. 04-570, The City of Daytona Beach duly advertised for Comprehensive Engineering Consultant Services on continuing contracts in order to have consultants that were pre-qualified under the Consultants Competitive Negotiations Act (CCNA) and Chapter 30, City Code, available on a continuous basis for various projects; and

WHEREAS, the City's selection committee recommends, McKim & Creed, P.A., as a preference for negotiating a contract for services; and

WHEREAS, negotiations ensued between the City and McKim & Creed, P.A., and a contract for professional services for work of a specified nature as outlined in the contract was prepared subject to the approval of the City Commission; and

WHEREAS, the City Manager and the Public Works Director recommend approval of the contact and the Finance Director has filed a Sufficiency of Funds Certificate.

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

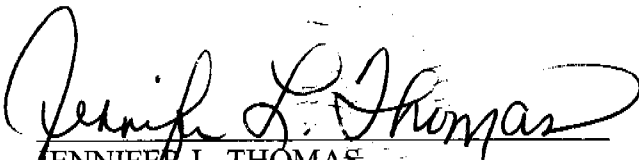
SECTION 1. The Mayor and City Clerk are hereby authorized to execute a continuing services contract with McKim & Creed, P.A., to provide as-needed comprehensive professional engineering services to the City for work related to maintaining, upgrading, expanding and planning for future growth of the City's potable water, wastewater, and reusewater utilities generally in conformance with the utilities' master plans and to provide assistance in matters relating to the City's St. Johns River Water Management District (SJRWMD) Consumptive Use Permit (CUP), a copy of said contract is attached hereto and by reference made a part hereof. The authorization of this Contract is subject to the City Attorney's final approval as to legal form.

SECTION 4. Initial work authorization Nos. 1, 2, and 3 in the aggregate amount of \$321,994 to address assigned elements of CUP condition No. 30 are hereby approved.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

  
YVONNE SCARLETT-GOLDEN  
Mayor

ATTEST:

  
JENNIFER L. THOMAS  
City Clerk

Adopted: May 18, 2005