

RESOLUTION NO. 08-283

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THREE CONTINUING SERVICE CONTRACTS WITH CPH ENGINEERS, INC., AND THREE CONTINUING SERVICE CONTRACTS WITH GAI CONSULTANTS, INC., IN ACCORDANCE WITH THE PROVISIONS OF THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT AND CHAPTER 30, CITY CODE, TO PROVIDE AS-NEEDED PROFESSIONAL ENGINEERING SERVICES TO SUPPORT VARIOUS CITY PROJECTS, WITH THE SCOPE OF SERVICES AND COMPENSATION TO BE NEGOTIATED AND MUTUALLY AGREED UPON FOR EACH PROJECT PRIOR TO AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution Nos. 07-97, 07-98, and 07-99, The City of Daytona Beach duly advertised for professional engineering consultant services under a continuing contract in the areas of potable water and wastewater treatment plant facility design, pump station design, and potable water and wastewater design services to support various city projects, through the submission and evaluation of proposals and negotiations of contracts in accordance with the requirements of the Consultants' Competitive Negotiation Act (CCNA) and Chapter 30, City Code; and

WHEREAS, the City's Selection Committee recommended CPH Engineers, Inc., and GAI Consultants, Inc., as its preferences for negotiating contracts; and

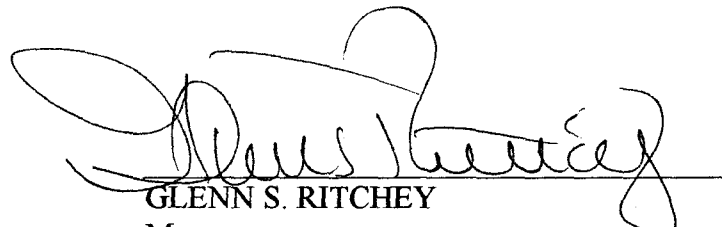
WHEREAS, negotiations ensued between the City and the consultants, and three contracts for professional services have been prepared for each consultant subject to the approval of the City Commission; and

WHEREAS, the Utilities Director recommends approval of the contracts.

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

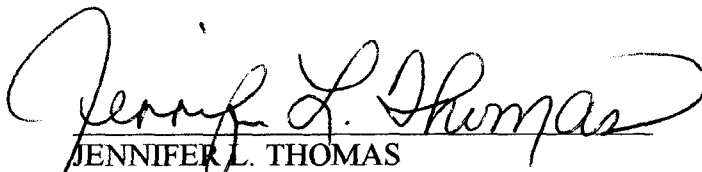
SECTION 1. The Mayor and City Clerk are hereby authorized to execute three contracts for as-needed professional engineering services with CPH Engineers, Inc., and three contracts for as-needed professional engineering services with GAI Consultants, Inc., with the scope of services and compensation to be negotiated and mutually agreed upon for each project prior to authorization by the City. A copy of each contract is attached hereto and by reference made a part hereof.

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



GLENN S. RITCHEY
Mayor

ATTEST:



JENNIFER L. THOMAS
City Clerk

Adopted: November 5, 2008