RESOLUTION NO. 17-160

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FIVE PROFESSIONAL CONSULTING SERVICES CONTRACTS IN ACCORDANCE WITH THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT AND CHAPTER 30, CITY CODE, TO PROVIDE AS-NEEDED PROFESSIONAL CONSULTING SERVICES RELATING TO THE CITY'S WATER, WASTEWATER, AND REUSE WATER SYSTEMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Proposals for Continuing Professional Consulting Services relating to the City's Water, Wastewater, and Reuse Water Systems, in accordance with the Consultants' Competitive Negotiation Act ("CCNA"), § 287.055, Florida Statutes, and Chapter 30 of the City Code; and

WHEREAS, proposals were received and reviewed in accordance with the CCNA and Chapter 30, City Code; and

WHEREAS, the Business Enterprise Management Director recommends approval of Continuing Professional Services Contracts with the following firms: Tetra Tech, Inc., McKim & Creed, Inc., Quentin L. Hampton Associates, Inc., G-A-I Consultants, Inc., and Arminius Consultants, LLC; and

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 Continuing Professional Consulting Services Contracts with Tetra Tech, Inc. (Contract No. 0517-3440-TT), McKim & Creed, Inc. (Contract No. 0517-3440-MC), Quentin L. Hampton Associates, Inc. (Contract No. 0517-3440-QLH), G-A-I Consultants, Inc. (Contract No. 0517-3440-GAI), and Arminius Consultants, LLC (Contract No. 0517-3440-ARM), for as-needed consulting services relating to the City's Water, Wastewater, and Reuse Water Systems, 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 the contracts 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: June 7, 2017