RESOLUTION NO. 07-272

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FIVE CONTINUING SERVICE CONTRACTS; APPROVING A CONTRACT WITH ELLIS & ASSOCIATES, INC., NODARSE & ASSOCIATES, INC., UNIVERSAL ENGINEERING SCIENCES, INC., DREDGING & MARINE CONSULTANTS, LLC., AND SEA DIVERSIFIED, INC., IN ACCORDANCE WITH THE PROVISIONS OF THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT AND CHAPTER 30, CITY CODE, TO PROVIDE AS-NEEDED GEOTECHNICAL. ENVIRONMENTAL, PROFESSIONAL AND MARINE ENGINEERING SERVICES FOR THE CITY WITH THE SCOPE OF SERVICES AND COMPENSATION TO BE NEGOTIATED AND MUTUALLY AGREED UPON FOR EACH PROJECT PRIOR TO AUTHORIZATION; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

WHEREAS, by Resolution No. 06-169, The City of Daytona Beach duly advertised for Professional Services under a continuing contract to provide as-needed professional geotechnical, environmental, and marine engineering services, pursuant to the requirements of the Consultants' Competitive Negotiation Act (CCNA) and Chapter 30, City Code, to be available on a continuous basis for various projects with the scope of services and compensation to be negotiated and mutually agreed upon by the contracting parties prior to authorization by the City; and

WHEREAS, the City's Selection Committee recommended the following five firms: Ellis & Associates, Inc., Nodarse & Associates, Inc., Universal Engineering Sciences, Inc., Dredging & Marine Consultants, LLC., and Sea Diversified, Inc., as its preferences for negotiating contracts; and

WHEREAS, negotiations ensued between the City and the consultants, and a contract for professional services was prepared for each consultant subject to the approval of the City Commission; and

WHEREAS, the Public Works 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 contracts for as-needed professional environmental, geotechnical, and marine engineering services with Ellis & Associates, Inc., Nodarse & Associates, Inc., Universal Engineering Sciences, Inc., Dredging & Marine Consultants, LLC., and Sea Diversified, Inc., with the scope of services and compensation to be negotiated and mutually agreed upon for each project prior to authorization by the City, copies of said contracts are attached hereto and by reference made a part hereof. The City Attorney shall approve the contracts prior to execution by the Mayor.

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

1 11 a GLENN S. RITCHE

Mayor

ATTEST: City Clerk

Adopted: August 1, 2007