

Meeting Date: October 11, 2011

Agenda Item 2

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration Workshop

SHORT TITLE OR MOTION: A RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO.4 WITH BERMELO AJAMIL & PARTNERS INC IN THE AMOUNT OF \$180,672.00 FOR CONSULTING / PROFESSIONAL SERVICES FOR SE9TH AVENUE BRIDGE REPAIR; PROVIDING AN EFFECTIVE DATE

Summary of Purpose and Why:

This project consist of the provision of Consulting Architectural and Engineering design services for repair procedures to effect the rehabilitation of the SE 9th Avenue Bridge and Culvert and to further provide enhancement features to these two structures.

Both the existing bridge and culvert are located along SE 9th Avenue; the bridge spanning over the Charles Waterway and the Culvert over the Roberts Waterway within the residential neighborhood, just north of McNab Road and west of Federal Highway (US 1).

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Rob. McCaughan, PW. Dir., Clayton Young Ext. 4097/4029
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: Funding will be available in project account,
Major Bridge Repair - Fund 301

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE OR ATTACHED MEMO NUMBER
Engineering	<u>9-27-11</u>	<u>Approved</u>	<u>[Signature]</u>
Public Works	<u>9-28-11</u>	<u>APPROVE</u>	<u>[Signature]</u>
Finance	<u>9-29-11</u>	<u>Approved</u>	<u>[Signature]</u>
Budget	<u>9/29/11</u>		
City Attorney	<u>9/23/2011</u>	<u>APPROVED</u>	<u>CA MEMO # 2011-1763</u>

Advisory Board
 Development Services Director
 City Manager


[Signature]

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration	Workshop
1st Reading _____	1st Reading _____	Results: _____	Results: _____
2nd Reading _____	_____	_____	_____



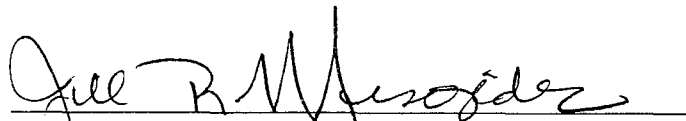
City Attorney's Communication #2011-1763
September 23, 2011

TO: Clayton O. Young, Civil Engineer II
FROM: Jill R. Mesojedec, FRP, Paralegal
VIA: Gordon B. Linn, City Attorney 
RE: Work Authorization #4 – SE 9th Avenue Bridge Repair

Pursuant to your memorandum dated September 21, 2011, Engineering Department Memorandum No. 11-255, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 4 IN THE AMOUNT OF \$180,672.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO AJAMIL & PARTNERS, INC. FOR SE 9TH AVENUE BRIDGE REPAIR; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.


JILL R. MESOJEDEC

/jrm
l:cor/engr/2011-1763

Attachment

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 4 IN THE AMOUNT OF \$180,672.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO AJAMIL & PARTNERS, INC. FOR SE 9TH AVENUE BRIDGE REPAIR; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That a Work Authorization between the City of Pompano Beach and Bermello Ajamil & Partners, Inc. for SE 9th Avenue bridge repair, a copy of which Work Authorization is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Work Authorization between the City of Pompano Beach and Bermello Ajamil & Partners, Inc.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2011.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK