



CITY OF SUNRISE

AGENDA ITEM REQUEST

ORIGINATING DEPARTMENT: CITY ATTORNEY'S OFFICE

ROUTING:

CITY MANAGER: DATE: _____

CITY MANAGER APPROVAL TO BEGIN PROCEDURES.

SIGNATURE: _____

PURCHASING: DATE: _____

PURCHASING APPROVAL: SIGNATURE: _____

LEGISLATIVE AIDE: DATE: _____

CITY ATTORNEY: DATE: _____

ITEM REQUEST:

Approval for an Agreement with DeRose Design Consultants, Incorporated, for professional services as public pool engineers for the repair of the City pool located at 10610 W. Oakland Park Blvd., Sunrise.

FUNDING SOURCE: 3601-572.31-30 – Professional Services

AMOUNT: Up to \$25,000

BUDGET APPROVAL

SIGNATURE: _____

ATTACHED EXHIBITS:

Resolution

SUMMARY EXPLANATION/BACKGROUND INFORMATION/JUSTIFICATION:

The competition pool located at the 10610 W. Oakland Park Blvd., Sunrise, was damaged by a contractor who was performing repairs on the pool. The issues of causation, damages, and repairs need to be assessed by a public pool engineer in anticipation of litigation. In order to preserve the work product privileges, the City Attorney is requesting authorization to enter into an Agreement with DeRose Design Consultants, Incorporated, which Agreement is subject to the City Attorney's approval.

DEPARTMENT HEAD RECOMMENDATION:

APPROVAL

PERSON WITH ADDITIONAL INFORMATION:

NAME: Stuart R. Michelson PHONE: (954) 746-3300

DEPARTMENT HEAD SIGNATURE: _____
Stuart R. Michelson, City Attorney

CITY MANAGER RECOMMENDATIONS:

APPROVED FOR AGENDA PLACEMENT.

SIGNATURE: _____ (CITY MANAGER)

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH DEROSE DESIGN CONSULTANTS, INCORPORATED, FOR PROFESSIONAL SERVICES AS PUBLIC POOL ENGINEERS FOR THE REPAIR OF THE CITY POOL LOCATED AT 10610 W. OAKLAND PARK BLVD., SUNRISE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City requests the professional services of a public pool engineer for the issues of causation, damages and repairs for one of the City's pools in anticipation of litigation; and

WHEREAS, the City Attorney's Office has selected DeRose Design Consultants, Incorporated as the expert consultant;

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. An Agreement with DeRose Design Consultants, Incorporated for public pool engineer services is hereby approved. The final Agreement shall be attached hereto as Exhibit "1" upon final approval by the City Attorney.

Section 2. The City Attorney is hereby authorized to execute this Agreement.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009.

Mayor Roger B. Wishner

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

ALU: _____
ROSEN: _____
SCUOTTO: _____
SOFIELD: _____
WISHNER: _____

Approved by the City Attorney
as to Form and Legal Sufficiency. _____
Stuart R. Michelson