

A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #002 IN THE AMOUNT OF \$73,130 PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC., FOR ADDITIONAL CONSTRUCTION OBSERVATION SERVICES AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council approved Resolution R-2008-71 on April 16, 2008, selecting the firm of Craven Thompson & Associates, Inc. to provide engineering services for the Eastside Drainage Improvement Project; and

WHEREAS, on August 6, 2008 the Town Council approved Resolution R-2008-160 ratifying the Agreement between the Town of Davie Community Redevelopment Agency and Craven Thompson & Associates, Inc. to provide engineering services for the Eastside Drainage and Infrastructure Improvement Project for Phases II and III of the drainage areas according to a Town issued Request For Proposal B-08-27; and

WHEREAS, on June 10, 2015, the Board of the Davie Community Redevelopment Agency approved engineering plans for the Eastside Infrastructure Project Phase II via CRA Resolution R-2015-008; and

WHEREAS, the firm of Craven Thompson & Associates, Inc. has provided Construction Engineering Inspection Services as part of Phase II of the Eastside Infrastructure Improvement Project; and

WHEREAS, on June 8, 2018, the CRA Board approved a Memorandum of Understanding between the Town of Davie Community Redevelopment Agency and Craven Thompson & Associates, Inc. for Construction Engineering Inspection Services in the amount of \$798,835.00 pursuant to CRA Resolution R-2016-020; and

WHEREAS, on June 13, 2018, the CRA Board approved Change Order #001 in the amount of \$123,303.00 pursuant to the original MOU to provide the necessary construction inspection services and time to coincide with the current project construction schedule; and

WHEREAS, staff is submitting Change Order #002 in the amount of \$73,130 for consideration by the CRA Board as additional construction inspection services and time is needed to complete the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

SECTION 2. The Board of the Davie Community Redevelopment Agency hereby approves Change Order #002 in the amount of \$73,130.00 pursuant to the Memorandum of Understanding between the Town of Davie Community Redevelopment Agency and Craven Thompson & Associates, Inc. to provide the necessary construction inspection services and time to coincide with the current project construction schedule.

SECTION 3. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town of Davie Community Redevelopment Agency that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

SECTION 4. Conflicts. All resolution or parts of resolution in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 5. The CRA Chair is authorized to acknowledge such approval by affixing her signature to this Resolution.

SECTION 6. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 3RD DAY OF OCTOBER, 2018.

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JUDY PAUL, CHAIR  
DAVIE COMMUNITY REDEVELOPMENT AGENCY

ATTEST:

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GILLIAN BREWSTER, BOARD SECRETARY

APPROVED THIS 3RD DAY OF OCTOBER, 2018

APPROVED AS TO FORM & LEGALITY  
in compliance with Chapter 163, Part III, Florida Statutes  
and the CRA Redevelopment Plan for the use and reliance  
of the Davie Community Redevelopment Agency only

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JOHN RAYSON, CRA ATTORNEY