

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTANT SERVICES BETWEEN THE CITY OF TAMPA AND MCKIM & CREED, P.A., IN THE AMOUNT OF \$153,254.45, FOR CERTAIN PROFESSIONAL ENGINEERING DESIGN SERVICES PERTAINING TO CONTRACT 7-D-56, ALLINE AVENUE STORMWATER PUMPING STATION; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF TAMPA; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Tampa (CITY) has a need for certain professional engineering design services pertaining to the Alline Avenue Stormwater Pumping Station and desires to utilize the services of McKim & Creed, P.A. (CONSULTANT) to provide such professional services; and

WHEREAS, CONSULTANT desires to provide such professional engineering and technical services and is willing and able to undertake the work in accordance with this Agreement; and

WHEREAS, the selection of this firm was in compliance with the Requirements of the "Consultants' Competitive Negotiations Act"; and

WHEREAS, compensation for services shall be not exceed \$153,254.45 as described in Section V of this Agreement and funds for payment of said services are available in the appropriate accounts in the Budget of the City of Tampa.

NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF TAMPA, FLORIDA:

Section 1. That the Agreement between the City of Tampa, Florida and McKim & Creed, P.A., for provision of professional engineering design services pertaining to Contract 7-D-56, Alline Avenue Stormwater Pumping Station, a copy of which is attached hereto and made a part hereof, is approved and authorized in its entirety or in substantially similar form.

Section 2. That the Mayor of the City of Tampa is authorized and empowered to execute, and the City Clerk to attest and affix the official seal of the City of Tampa to, said Agreement on behalf of the City of Tampa.

Section 3. That funds for payment of services to be provided under said Agreement in the amount of \$153,254.45 shall be available in the Budget of the City of Tampa for the Fiscal Year ending September 30, 2008, in Account No. ST50172DQ-06305.

Section 4. That other proper officers of the City of Tampa are hereby authorized to do all things necessary and proper in order to carry out and make effective the provisions of this Resolution, which shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Tampa, Florida, on JUL 31 2008.

ATTEST:

  
City Clerk/Deputy City Clerk

  
Chairman/Chairman Pro-Tem, City Council

Approved as to Legal Sufficiency by  
Justin R. Vaske, Assistant City Attorney