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RESOLUTION NO. 2008-_____

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF TAMPA AND KCI TECHNOLOGIES, INC., FOR ENGINEERING SERVICES IN CONNECTION WITH 7-D-83; CEI WATER PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR THE FUNDING THEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the Consultants' Competitive Negotiations Act, the City has made selection and desires to enter into an Agreement with KCI Technologies, Inc., for professional Architectural/Engineering Services in connection with the CEI Water Project which requires City Council approval.

NOW, THEREFORE,

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

Section 1. The Agreement between the City of Tampa and KCI Technologies, Inc., for professional Engineering services in connection with the project CEI Water Project, a copy of which is attached hereto and made part hereof, is authorized and approved in its entirety or in substantially similar form.

Section 2. The Mayor is authorized to execute and the City Clerk to attest and to affix the official seal to the Agreement for and on behalf of the City of Tampa.

Section 3. The \$3,000,000.00 funds shall be obligated on a Work Order by Work Order basis and shall be paid from funds available over the next three (3) years in various accounts of the Water Department.

Section 4. The proper officers of the City of Tampa are hereby authorized to do all things necessary in order to carry out 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 JAN 17 2008

ATTEST:


CITY CLERK/DEPUTY CITY CLERK
COUNCIL


CHAIRMAN/CHAIRMAN PRO-TEM, CITY

APPROVED AS TO LEGAL SUFFICIENCY BY:
Justin R. Vaske, Assistant City Attorney

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