RESOLUTION NO. 23-46

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT AND TASK ORDER WITH GORTEMOLLER ENGINEERING, INC. RELATING TO ENGINEERING AND SURVEYING SERVICES FOR THE SAN SOUCI DRAINAGE IMPROVEMENTS, IN THE AMOUNT OF \$35,738.00.

BE IT RESOLVED that:

- 1. The appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Professional Services Agreement with Gortemoller Engineering, Inc. relating to Engineering and Surveying Services, for the San Souci Drainage Improvements, in substantially the form attached as Exhibit A and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.
- 2. The appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Task Order 2023-01 for design services for the San Souci Drainage Improvements, in the amount of Thirty-Five Thousand, Seven Hundred Thirty-Eight Dollars (\$35,738.00), in substantially the form attached as Exhibit B and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in special session this ______ day of December, 2022.

CITY OF PANAMA CITY BEACH

y: ____

Mark Sheldon, Mayor

ATTEST:

Lynne Fasone, City Clerk