

RESOLUTION NO. 19-xxx

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
TASK ORDER WITH SAWGRASS CONSULTING, LLC
TO PROVIDE PROFESSIONAL LAND SURVEYING AND ENGINEERING SERVICES
FOR THE DESIGN, PERMITTING, AND CONSTRUCTION INSPECTION OF THE
PROPOSED POWERLINE ROADWAY
IN AN AMOUNT NOT TO EXCEED \$175,000**

FINDINGS:

1. The Orange Beach City Council, by Resolution No. 18-159, adopted October 16, 2018, approved a contract with Sawgrass Consulting, LLC, to perform certain professional engineering and construction management services (“the Contract”).
2. The Contract authorized work to be assigned by one or more task orders approved from time to time by the City Council.
3. The City Administrator has submitted the Task Order attached as Exhibit A for Council approval.
4. The proposed Task Order requires Sawgrass Consulting, LLC, to perform professional land surveying and engineering for the design, permitting, and construction inspection of the proposed Powerline Roadway.
5. The scope of work described in the Task Order is authorized by the Contract and furthers public health, safety, and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the Mayor is hereby authorized to execute the Task Order as presented to Council between the City of Orange Beach and Sawgrass Consulting, LLC, on behalf of the City of Orange Beach subject to final approval by the City Attorney;
2. That the City Council authorizes payment in an amount not to exceed \$175,000 to Sawgrass Consulting, LLC, to complete the Task Order as presented; and
3. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 19th DAY OF MARCH, 2019.

Renee Eberly
City Clerk

C E R T I F I C A T E

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 19-xxx, which was duly and legally adopted at a regular meeting of the City Council on March 19, 2019.

City Clerk