

**RESOLUTION NO. 2023-02**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR OR DESIGNEE TO RENEW THE PIGGYBACK AGREEMENT WITH TETRA TECH, INC., FOR DISASTER DEBRIS MONITORING SERVICES FOR A THREE-YEAR TERM ENDING JULY 12, 2026; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

**WHEREAS**, the Village of Lazy Lake (“Village”) entered into a Piggyback Agreement (“Agreement”) with Tetra Tech, Inc. (“Contractor”) on June 10, 2022, for disaster debris monitoring services after piggybacking off of an agreement between the City of Wilton Manors, FL and Contractor, said Agreement to expire on July 12, 2023; and

**WHEREAS**, the Village has the sole discretion to renew the Agreement for an additional three-year term; and

**WHEREAS**, the Village wishes to renew the Agreement for an additional three-year term, with an expiration date of July 12, 2026; and

**WHEREAS**, the Mayor will send a letter of renewal to Contractor after approval of this Resolution.

**NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:**

**Section 1.** The foregoing recitals are true and correct and incorporated herein.

**Section 2.** The Village Council hereby approves the renewal of the Agreement with Contractor and authorizes the Mayor or designee to send a letter of renewal (or other document) to Contractor, which will renew the Agreement for an additional three-year term, with an expiration date July 12, 2026.

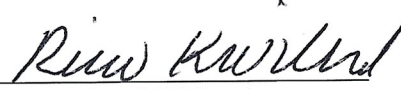
**Section 3.** Should any section, paragraph, sentence, clause, phrase, or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

**Section 4.** This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

**PASSED AND ADOPTED BY THE VILLAGE COUNCIL** this 15<sup>th</sup> day of March, 2023.


<u>Council Member</u>	<u>Voice Vote</u>	<u>Absent</u>
Patrick Kaufman	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<input type="checkbox"/>
Carlton Kirby	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<input type="checkbox"/>
Ray Nyhuis	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<input type="checkbox"/>
Jeff Grenell	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<input type="checkbox"/>
Robert Strusinski	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<input type="checkbox"/>

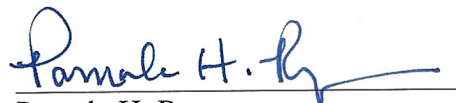
**SIGNED BY THE MAYOR** this 15 day of March, 2023.

  
\_\_\_\_\_  
Mayor Richard Willard

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tedra Allen  
Village Administrative Assistant

  
\_\_\_\_\_  
Pamala H. Ryan  
Village Attorney