

EXHIBIT "B"



Budget Amendment Form

<b>Department :</b> Water Department	<b>Date :</b> 6/11/2024
--------------------------------------	-------------------------

**Fund(s) to be changed:** Enterprise Fund

GL Account	GL Line Item	Project:	Transfer to:	Transfer from:
430.31.533.3110	Engineering & Planning		\$ 107,937	
430.00.389.3890	Appropriation of Fund Balance			\$ 107,937
<b>TOTAL (Columns must be equal)</b>			<b>\$ 107,937</b>	<b>\$ 107,937</b>

**Description:**

Transfer Enterprise Fund Balance to Permitting Expense for Ardurra Group, Inc. For regulatory compliance with lead and copper by U.S. EPS.

**RESOLUTION NO. 2024-055**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO ARDURRA GROUP, INC. FOR SERVICES RELATED TO REGULATORY COMPLIANCE WITH LEAD AND COPPER REGULATIONS ESTABLISHED BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN AN AMOUNT NOT TO EXCEED \$107,937.00; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on December 12, 2023, the North Bay Village (“Village”) Commission adopted Resolution No. 2023-155 selecting various consultants pursuant to Request for Qualifications No. 2023-005 (the “RFQ”) for continuing professional general architectural and engineering services and authorizing the Village Manager to negotiate and execute agreements with the various consultants; and

**WHEREAS**, pursuant to the Resolution, the Village entered into an agreement on May 1, 2024, with Ardurra Group, Inc. (the “Consultant”), as one of the selected firms (the “Agreement”); and

**WHEREAS**, the Village is required to comply with certain lead and copper regulations established by the U.S. Environmental Protection Agency (EPA), which regulate lead and copper levels in drinking water to protect public health (the “Project”); and

**WHEREAS**, in accordance with the terms of the Agreement, the Village solicited and the Consultant submitted a proposal to provide regulatory compliance support services for the Project (the “Services”); and

**WHEREAS**, the Village Commission desires to authorize the Village Manager to issue a work order to Consultant to perform the Services for the Project, in substantially the form attached hereto as Exhibit “A” consistent with the Agreement previously entered into between the Village and Consultant in an amount not to exceed \$107,937.00 (the “Work Order”); and

**WHEREAS**, on September 28, 2023, the Village Commission adopted Resolution No. 2023-109 approving the budget for fiscal year 2023-2024 (the “Budget”); and

**WHEREAS**, pursuant to Section 166.241, Florida Statutes, the Village