

RESOLUTION NO. _____

A RESOLUTION TO THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED TO WORK ORDER NO. MPI 15-03 BETWEEN MALCOLM PIRNIE/ARCADIS U.S., INC. AND THE CITY OF HOLLYWOOD, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, PERMITTING SERVICES, AND BIDDING SERVICES RELATED TO WATER TREATMENT PLANT HIGH SERVICE PUMP STATION UPGRADE, A PROJECT IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN A LUMP SUM AMOUNT OF \$253,400.00 (PROJECT NUMBER: 14-4233).

WHEREAS, the 2007 Water System Master Plan identified the need to replace the existing high service pumps at the Water Treatment Plant, and;

WHEREAS, the City requested a proposal from Malcolm Pirnie/Arcadis U.S., Inc. to provide professional engineering services for design, permitting and bid assistance for Water Treatment Plant (WTP) High Service Pump Station Upgrade project; and

WHEREAS, Malcolm Pirnie, Inc./Arcadis U.S., Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water projects, which was approved by the City Commission via Resolution No. R-2003-002 on January 8, 2003, amended via Resolution No. R-2012-152 on June 6, 2012 and renewed via Resolution No. R-2013-110 on May 1, 2013 and has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. MPI 15-02 between Malcolm Pirnie/Arcadis U.S., Inc. and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, in a lump sum amount of \$253,400.00; and

WHEREAS, funding for projects has been provided via Resolution No. R-2014-301 which continued the appropriation for previously approved capital projects from FY 2014 to FY 2015; and

WHEREAS, funding is available in account number 42.4000.75413.536.003121; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the services will be completed in approximately ten (10) months;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Authorization to Proceed to Work Order No. MPI 15-03 between Malcolm Pirnie/Arcadis U.S., Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the City of
Hollywood, Florida only.

JEFFREY P. SHEFFEL, CITY ATTORNEY