

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 15-01 BETWEEN BROWN AND CALDWELL AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL AND ENGINEERING SERVICES ON AN AS-NEEDED BASIS AND FOR AN AMOUNT NOT TO EXCEED \$100,000.00; AND TO AMEND THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A (CITY PROJECT NO. 15-1316).

WHEREAS, the City requested a proposal from Brown and Caldwell to provide professional and engineering services to assist the Department of Public Utilities with ongoing regulatory compliance activities with the Florida Department of Environmental Protection (FDEP), Broward County, and in general, with legislative, regulatory, permitting, and contractual issues, as well as to provide other assistance to the Department of Public Utilities; and

WHEREAS, services may include some combination of the following, as well as other, yet to be defined services:

- Response to City's requests for information
- Meetings with City's personnel to discuss matters of importance to the utility
- Meetings with regulatory agencies including Florida Department of Environmental Protection (FDEP), South Florida Water Management District (SFWMD), Broward County Environmental Protection and Growth Management (EPGMD), and other agencies, utilities, and organizations
- Response to requests for information from other agencies, utilities, and organizations
- Conference calls – internal and external
- Review of materials
- Development of conceptual planning framework/considerations for matters of emerging interest
- Technical assessments and development of advisory opinions, including for the ocean outfall rule
- Support of other compliance initiatives
- Preparation of materials including technical memoranda, reports, PowerPoint presentations for Department of public Utilities staff,

Commission workshops, regulatory agencies' workshops, outreach efforts, etc.

- Presentations at meetings/workshops; and

WHEREAS, Brown and Caldwell and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water and Sewer Infrastructure projects, approved by the City Commission by Resolution R-2009-214 on July 15, 2009; renewed by the City Commission via Resolution No. R-2013-110 on May 1, 2013; renewed by the City Commission via Resolution No. R-2015-068 on April 1, 2015; and this agreement 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 B&C 15-01 between Brown and Caldwell 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, on an as-needed basis and for an amount not to exceed \$100,000.00; and

WHEREAS, a portion of the funding for Professional and Engineering and Services in the amount of \$23,747.00 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 is available in account number 42.4000.85860.536.003130; and

WHEREAS, it is necessary to amend the approved FY 2015 Capital Improvement Program and allocate additional funding in the amount of \$76,253.00 as set forth in Exhibit A, attached; and

WHEREAS, the professional and engineering services will be provided on an as-needed basis;

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, the attached Authorization to Proceed for Work Order No. B&C 15-01 between Brown and Caldwell 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 15-01 BETWEEN BROWN AND CALDWELL AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL AND ENGINEERING SERVICES ON AN AS-NEEDED BASIS AND FOR AN AMOUNT NOT TO EXCEED \$100,000.00; AND TO AMEND THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A (CITY PROJECT NO. 15-1316).

Section 2: That it hereby approves an amendment to the approved FY 2015 Capital Improvement Program, as set forth in the attached Exhibit A.

Section 3: 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