RESOLUTION NO. R-2020 - 060

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER ARC 20-02 WITH ARCADIS US, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE AERATION BUILDING PUMP STATION REHABILITATION PROJECT, IN A LUMP SUM AMOUNT OF \$130,306.80; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

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 rehabilitation of the Aeration Building Pump Station will increase the resiliency and reliability of the delivery of finished water to the water distribution system, and

WHEREAS, Arcadis US, Inc. and the City have an existing continuing Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and storm water infrastructure projects pursuant to Resolution No. R-2017-283; and

WHEREAS, a proposal was requested from Arcadis US, Inc. to provide professional engineering services for the design, permitting and bidding assistance for this project; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number ARC 20-02 with Arcadis US, Inc.; and

WHEREAS, it is necessary to amend the approved FY 2020 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately nine months.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number ARC 20-02 with Arcadis US, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

<u>Section 4</u>: That this Resolution shall be in full force and effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 22 day of \_

JOSH,ŁEVY, MAYØR

ATTEST:

PATRICIA A. CERNY, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. CONZALES

CITY ATTORNEY

DR.

## Exhibit A: Amendments / Transfers / Reallocations <u>Water & Sewer Enterprise Fund</u>

Reallocating funding available from an existing project to fund the design of the Aeration Building Pump Station.

**Transfer From:** 

Description
4039 COH 4-Log Virus Treatment Implementation

**Account Number** 

**Amount** 

442.409901.53600.531210.001251.000.000

130,307

**Transfer To:** 

**Description** TBD

**Account Number** 

Amount

TBD

130,307



## CITY OF HOLLYWOOD DEPARTMENT OF PUBLIC UTILITIES ENGINEERING AND CONSTRUCTION SERVICES

1621 N. 14<sup>th</sup> Avenue Hollywood, FL 33020 Phone (954) 921-3930 • Fax (954) 921-3258

## **CONSULTANT'S AUTHORIZATION TO PROCEED**

To:	Arcadis US, Inc.				Date:				
Facility Name: Water Treatment Pl			nt Plant (WTP)	Project No.:		19-4253			
Project Name:	Aeration Bu	ildir	ng Pump Station Rehabilitation	ATP	ATP Sequence Number:		ARC 20-02		
You are hereby authorized to proceed with the following services:  Basic Services Additional/Reimbursable Services, as described below:  In accordance with Article(s) Article 5 - Compensation (5.1 and 5.2) of the agreement.									
This work is to be completed and submitted on or before:  Payment for these services shall be:    Lump Sum: \$130,306.80     Not to exceed:   AUTHORIZED DESIGN VALUE					See attached schedule dated:  Percentage  CONSULTANT'S ESTIMATED COST				
Construction Budget:			\$						
Additive Alternates:			S S						
Total Construction Budget:			\$						
BASIC SERVICES SUPP. SERVICES TOTAL								TOTAL	
Total Estimated Fees:						* 1			
Fee Authorized Including This ATP		\$	130,306.80					130,306.80	
Less Fee Previously									
Authorized		\$					\$		
Fee Authorized Tl	nis ATP:	\$	130,306.80				\$	130,306.80	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida only:						APPROVED AS TO FINANCE:			
Douglas R. Gonzales, City Attorney					Cintya Ramos, Department of Financial Services Director				
The City of Hollywood, Florida					Attest:				
Josh Levy, Mayor					Patricia A. Cerny, MMC, City Clerk				
					Accepted By Consultant:				

Account No.

Note to Consultant: Please sign three (3) originals and return them to the Engineering and Construction Services Division.

## CITY OF HOLLYWOOD INTEROFFICE MEMORANDUM

TO: Mayor and Commissioners DATE: February 10, 2020

FROM: Douglas R. Gonzales, City Attorney

SUBJECT: Proposed Authorization to Proceed with Arcadis US, Inc. to provide

professional engineering services for the design of the aeration

building pump station rehabilitation project.

I have reviewed the above referenced Agreement with the participating Department/Office(s), and the proposed general business terms and other significant provisions are as follows:

- 1) Department/Division involved- Dept. of Public Utilities
- 2) Type of Agreement Authorization to Proceed based upon Professional Services Agreement (Resolution No. R-2017-283)
- 3) Method of Procurement (RFP, bid, etc.) CCNA (Section 287.055, Florida Statutes- Resolution No. 2017-283)
- 4) Term of Contract:
  - a) initial nine months
  - b) renewals (if any) n/a
  - c) who exercises option to renew n/a
- 5) Contract Amount In an amount not to exceed \$130,306.80.
- 6) Termination Rights Either party may terminate for convenience.
- 7) Indemnity/Insurance Requirements Contractor shall comply with applicable City requirements.
- 8) Scope of Services Arcadis will provide engineering services for the design, permitting and bidding assistance for the aeration building pump station rehabilitation project at the Water Treatment Plant.
- 9) Other Significant Provisions: n/a
- cc: Dr. Wazir Ishmael, City Manager