

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:

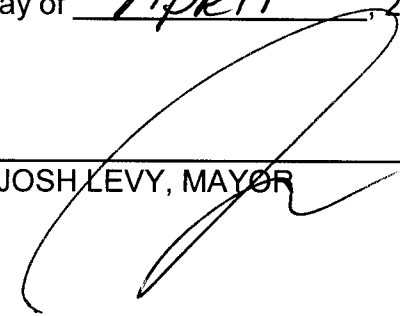
Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

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".

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

PASSED AND ADOPTED this 22 day of April, 2020.



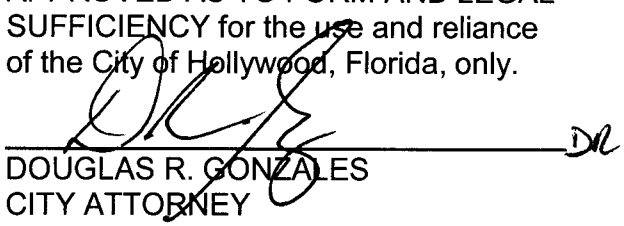
JOSH LEVY, MAYOR

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. GONZALES
CITY ATTORNEY

Exhibit A: Amendments / Transfers / Reallocations
Water & Sewer Enterprise Fund

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

Transfer From:

Description	Account Number	Amount
4039 COH 4-Log Virus Treatment Implementation	442.409901.53600.531210.001251.000.000	130,307

Transfer To:

Description	Account Number	Amount
TBD	TBD	130,307



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

1621 N. 14th 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 Plant (WTP) Project No.: 19-4253
Project Name: Aeration Building Pump Station Rehabilitation 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:

See attached schedule dated: _____

Payment for these services shall be: ☒ Lump Sum: \$130,306.80
☐ Not to exceed:

☐ Percentage

AUTHORIZED DESIGN VALUE

CONSULTANT'S ESTIMATED COST

Construction Budget:	\$		\$	
Additive Alternates:	\$		\$	
Total Construction Budget:	\$		\$	

BASIC SERVICES

SUPP. SERVICES

TOTAL

Total Estimated Fees:				
Fee Authorized Including This ATP	\$	130,306.80	\$	130,306.80
Less Fee Previously Authorized	\$		\$	
Fee Authorized This 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:

By: _____
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