

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 14-02 BETWEEN HAZEN AND SAWYER P.C., AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REUSE WATER SYSTEM EXPANSION – PHASE 2, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN THE LUMP SUM AMOUNT OF \$98,559.00 (PROJECT NO. 14-9077A).

WHEREAS, due to the high salinity of the Southern Regional Wastewater Treatment Plant effluent, the City's reuse facility currently depends upon Davie/Cooper City secondary effluent as the source water for reuse production; and

WHEREAS, the City converted two abandoned sludge holding tanks at the Southern Regional Wastewater Treatment Plant into flow equalization basins to dampen diurnal flow variations from Davie/Cooper City effluent streams; and

WHEREAS, the replacement of the reuse distribution pumps is needed to increase system capacity in order to allow for additional reuse customers; and

WHEREAS, the City requested a proposal from Hazen and Sawyer, P.C. to provide Professional Engineering Services for the pre-design, design, permitting, and bidding services for the proposed Reuse Water System Expansion - Phase 2 project; and

WHEREAS, Hazen and Sawyer, P.C. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for wastewater projects, and this agreement was approved by the City Commission via Resolution No. R-2003-003 on January 8, 2003; amended by the City Commission via Resolution No. R-2012-152 on June 6, 2012; renewed by the City Commission via Resolution No. R-2013-110 on May 1, 2013; 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 issue an Authorization to Proceed for Work Order No. H&S 14-02 between Hazen and Sawyer P.C., and the City of Hollywood for Professional Engineering Services for the Reuse Water System Expansion - Phase 2 project, located at the Southern Regional Wastewater Treatment Plant, in the lump sum amount of \$98,559.00; and

WHEREAS, funding for this project was included in the FY 2014 Capital Improvement Program that was approved by the Commission via Resolution No. R-2013-311; and

WHEREAS, funding is available in account number 42.4000.85863.536.013121; and

WHEREAS, it is estimated that the time period to complete this work is 240 days;

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 for Work Order No. H&S 14-02 between Hazen and Sawyer P.C. 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.

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

PASSED AND ADOPTED this _____ day of _____, 2014.

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