

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 14-03 BETWEEN HAZEN AND SAWYER P.C., AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE RETURN ACTIVATED SLUDGE (RAS) PUMP STATION NO. 2 REPLACEMENT, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, AND TO APPROVE AN AMENDMENT TO THE FISCAL YEARS 2013 AND 2014 CAPITAL IMPROVEMENT PROGRAMS, AS SET FORTH IN EXHIBIT A, IN THE LUMP SUM AMOUNT OF \$65,924.00 (PROJECT NO. 14-9522).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to replace/upgrade the Return Activated Sludge (RAS) pump stations; and

WHEREAS, the existing Return Activated Sludge (RAS) Pump Station No. 2 was constructed in 1973 and is critical to the proper biological process at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, severe cracking of the walls and revisions to the operating levels within the neighboring clarifier trough, in order to meet new regulatory requirements, has provided a pathway for multiple leaks to penetrate the interior of the pump station; and

WHEREAS, the electrical and mechanical equipment has reached the end of its useful life; and

WHEREAS, the City requested a proposal from Hazen and Sawyer, P.C. to provide Professional Engineering Services for the design, permitting, and bidding services for the proposed RAS Pump Station No. 2 Replacement; 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 14-03 between Hazen and Sawyer P.C., and the City of Hollywood for Professional Engineering Services for the Return Activated Sludge (RAS) Pump Station No. 2 Replacement project, located at the Southern Regional Wastewater Treatment Plant, in the lump sum amount of \$65,924.00; and

WHEREAS, it is necessary to amend the approved Fiscal Years 2013 and 2014 Capital Improvement Programs and allocate funding in the amount of \$65,924.00, as set forth in Exhibit A; and

WHEREAS, it is estimated that the time period to complete this work is four (4) 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 for Work Order No. H&S 14-03 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 it hereby approves and authorizes the execution, by the appropriate City Officials, of an amendment to the approved Fiscal Years 2013 and 2014 Capital Improvement Programs, 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 \_\_\_\_\_, 2014.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY