

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

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 TTH 22-01 WITH TETRA TECH, INC., FOR GRANT APPLICATION AND ENGINEERING SUPPORT SERVICES, ON AN AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$400,000.00.

WHEREAS, the Department of Public Utilities (“Department”) requires engineering support services on an as-needed basis to pursue grant funding from various agencies to continue meeting regulatory, compliance, legislative, and contractual needs; and

WHEREAS, while some of the tasks can be defined, the majority of the specific tasks and related level of effort cannot be clearly defined in advance; and

WHEREAS, the Department has determined that engineering services for the following and other similar tasks and issues on an as-needed basis are necessary to assist the Department:

- Engineering and technical assistance to strategically identify and draft prospective grant applications that best suit the Department’s needs and goals
- Engineering support related to regulatory compliance and permit application for Citywide water, wastewater, stormwater, and reuse water systems
- Engineering support for water, wastewater, stormwater, and reuse water projects designed and administrated by Department in-house staff
- Conceptual planning for matters of emerging interest; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-284, which authorized the execution of continuing professional consulting engineering services contracts with five firms related to water, sewer, reuse, and stormwater infrastructure projects, one of the firms being Tetra Tech, Inc. (“TT”); and

WHEREAS, on July 26, 2021, the continuing services contract with TT was renewed for another two-year period; and

WHEREAS, the Department requested a proposal from TT to provide the aforementioned services on an as needed basis; and

WHEREAS, Department staff evaluated the scope and fee and determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order TTH 22-01 with TT in an amount not to exceed \$400,000.00, on an as-needed basis; and

WHEREAS, funding for this project was included in the amended FY 2022 Capital Improvement Plan, and is available in account numbers 442.409901.53600.531300.000744.000.000 and 443.419901.53800.531300.000905.000.000.

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 TTH 22-01 with Tetra Tech, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
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