RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN ROWLAND, INC. AND THE CITY OF HOLLYWOOD FOR MANHOLE REPAIR AND REPLACEMENT SERVICES RELATED TO THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT, RENEWAL, AND REPLACEMENT PROGRAM (A.K.A. INFLOW/INFILTRATION REDUCTION PROGRAM), AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$762,271.00 (CITY PROJECT NO. 15-7075).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement several capital improvement projects related to the continued assessment, renewal, and replacement of the major components of the City's sewer collection system; and

WHEREAS, the primary goal of the Gravity Sewer System Condition Assessment, Renewal, and Replacement Program is to reduce the amount of inflow and infiltration (I/I) into the Southern Regional Wastewater Treatment Plant, and this program is also known as the Inflow/Infiltration Reduction Program; and

WHEREAS, this phase of the Inflow/Infiltration Reduction Program will address necessary repairs, rehabilitation, and/or replacement of existing sewer manholes located within several sanitary sewer basins which have been previously identified for rehabilitation, and achieving the greatest benefit to the City in terms of inflow and infiltration reduction; and

WHEREAS, Department of Public Utilities personnel prepared the related technical specifications and contract documents for the project; and

WHEREAS, on April 21, 2015 the project was advertised for construction services, and on May 21, 2015 four (4) bid proposals were received by the Office of the City Clerk and publicly opened at the Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BID AMOUNT
1	Rowland, Inc.	\$762,217.00
2	The Certified General Construction Group	\$889,976.45
3	VacVision Environmental	\$898,799.00

;and

WHEREAS, Department of Public Utilities staff reviewed and evaluated the proposals received and found Rowland, Inc. as the lowest responsible and responsive contractor; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood web site, in DemandStar, and was sent via email on May 26, 2015 to all the bidders; and

WHEREAS, the posting of the Notice of Intent to Award resulted in no bid protests; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Rowland, Inc. and the City of Hollywood in the amount of \$762,271.00 for manholes repairs and replacements services related to the Gravity Sewer System Condition Assessment, Renewal and Replacement Program; and

WHEREAS, funding for the Gravity Sewer System Condition Assessment, Renewal and Replacement Program (Level 2) has been provided via Resolution No. R-2014-301 which continued the appropriation for previously approved Capital Projects from FY 2014 to FY 2015; and

WHEREAS, the funding is available in account number 42.4000.86873.536.006301; and

WHEREAS, the estimated time for completion of construction is 365 calendar days from Notice to Proceed;

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

<u>Section 1:</u> That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Rowland, Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN ROWLAND, INC. AND THE CITY OF HOLLYWOOD FOR MANHOLE REPAIR AND REPLACEMENT SERVICES RELATED TO THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT, RENEWAL, AND REPLACEMENT PROGRAM (A.K.A. INFLOW/INFILTRATION REDUCTION PROGRAM), AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$762,271.00 (CITY PROJECT NO. 15-7075).

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

PASSED AND ADOPTED this _____ day of _____, 2015

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