

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 5 WITH CARDINAL CONTRACTORS, INC. TO EXTEND THE CONTRACT FOR THE DEEP INJECTION WELLS 3 & 4 PUMP STATION PROJECT DURATION BY 370 DAYS DUE TO DELAYED ELECTRICAL EQUIPMENT DELIVERIES.

WHEREAS, on March 3, 2022, pursuant to Resolution No. R-2022-069, the City Commission authorized the appropriate City officials to execute a contract with Cardinal Contractors, Inc. ("Cardinal") for construction services related to the Pump Station for Deep Injection Wells No. 3 and No. 4 at the Southern Regional Wastewater Treatment Plant, in the amount of \$112,299,970.00 with a contract term of 818 days; and

WHEREAS, the project experienced delays due to unforeseen supply chain interruptions, leading to the supplier confirming delivery for the medium voltage switchgear and transformers on March 31, 2025; and

WHEREAS, the contractor submitted a Change Order proposal to extend the contract for 370 days based on the confirmed delivery time, and with no price change; and

WHEREAS, Brown and Caldwell, Inc., as the construction manager and engineer of record, and Department of Public Utilities ("Department") staff evaluated the request based on supporting documentation, and determined that the time extension of 370 calendar days is fair and justified; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute Change Order No. 5 with Cardinal to extend the project duration for 370 additional days.

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 Change Order No. 5 with Cardinal, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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 _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY