

RESOLUTION NO. R-2023-251

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING CONSULTING ENGINEERING FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CONTINUING CONSULTING ENGINEERING CONTRACTS WITH THE FIVE HIGHEST RANKED CONSULTANTS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO WATER AND WASTEWATER TREATMENT PLANT PROJECTS.

WHEREAS, continuing consulting engineering contracts for Water Treatment Plant ("WTP") and Wastewater Treatment Plant ("WWTP") projects were executed in October 2017, renewed for a two-year term in 2021, and will expire in October 2023; and

WHEREAS, the Department of Public Utilities ("Department") has a continuing need for professional engineering consulting services to address essential capital projects in an expeditious and effective manner; and

WHEREAS, the Department and the Office of Procurement Services ("Procurement") followed the procedures established in Florida Statutes Section 287.055, Consultants' Competitive Negotiation Act ("CCNA"), and the City's Procurement Ordinance to advertise for statements of qualifications for professional consulting engineering services for WTP and WWTP projects; and

WHEREAS, on December 28, 2022, Request for Qualifications Number RFQ-041-23-JJ ("RFQ") was electronically advertised on OpenGov.com to solicit the desired professional engineering consulting services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on February 28, 2023, Procurement received statements of qualification packages from eight consulting engineering firms for professional services related to WTP and WWTP projects; and

WHEREAS, the eight engineering companies that submitted statements of qualifications were:

1. Arcadis U.S., Inc.
2. Black & Veatch Corporation
3. Brown and Caldwell
4. Carollo Engineers, Inc.
5. H2M Architects & Engineers
6. Hazen and Sawyer

7. Jacobs Engineering Group, Inc.
8. Stantec Consulting Services, Inc.

; and

WHEREAS, Procurement assembled a diverse Selection Committee (“Committee”) comprised of five City staff; and

WHEREAS, members of the Committee met on May 2, 2023 for the first time to evaluate statements of qualifications and to short-list the participating consulting firms; and

WHEREAS, the Committee met again on June 8, 2023 to listen to oral presentations from the short-listed firms and to complete the ranking process; and

WHEREAS, the Committee completed the evaluation process and ranked the firms following the stipulated guidelines in the RFQ package; and

WHEREAS, the following table describes the overall and final results of the top five firms ranked from the selection process:

| <b>CITY OF HOLLYWOOD –<br/>CONSULTING ENGINEERING SERVICES FOR WATER TREATMENT PLANT AND<br/>SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT:</b> |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>COMPANY</b>                                                                                                                                 | <b>RANKING</b>        |
| Hazen and Sawyer                                                                                                                               | 1 <sup>st</sup> (tie) |
| Brown and Caldwell                                                                                                                             | 1 <sup>st</sup> (tie) |
| Carollo Engineers, Inc.                                                                                                                        | 3 <sup>rd</sup>       |
| Arcadis U.S., Inc.                                                                                                                             | 4 <sup>th</sup>       |
| Jacobs Engineering, Inc.                                                                                                                       | 5 <sup>th</sup>       |

; and

WHEREAS, the Committee determined that it would be best to select five firms to address these capital improvement projects, including projects recommended by the Water and Wastewater Master Plans; and

WHEREAS, these engineering services will be provided by the selected consulting firms on an as-needed basis; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute the attached continuing consulting engineering contracts with the five highest-ranked consultants to provide professional consulting engineering services related to WTP and WWTP projects.

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.

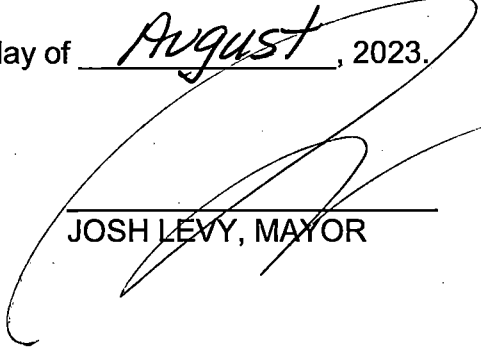
Section 2: That the City Commission ranks the top five consulting engineering companies as follows:

1. Hazen and Sawyer (tie)
1. Brown and Caldwell (tie)
3. Carollo Engineers, Inc.
4. Arcadis U.S., Inc.
5. Jacobs Engineering, Inc.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached continuing consulting engineering contracts with the five highest ranked consultants, 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 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 30 day of August, 2023.

  
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JOSH LEVY, MAYOR

ATTEST:

  
\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
DOUGLAS R. GONZALES sb  
CITY ATTORNEY