

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 NO. H & S 20-01 WITH HAZEN AND SAWYER, PA. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SEWER EXPANSION BASIN PRIORITIZATION, IN AN AMOUNT NOT-TO-EXCEED \$79,561.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, approximately 43% of the City's water customers are without sewer;
and

WHEREAS, during the June 21, 2017 and April 18, 2018 City Commission septic to sewer conversion workshops, the City Commission directed the Department of Public Utilities to provide sanitary sewer to the areas that are without sewer; and

WHEREAS, the Department of Public Utilities staff suggested to implement the sewer expansion based upon priority established and evaluated through a complete set of criteria; and

WHEREAS, the City currently has a continuing Professional Services Agreement for General Engineering Consulting Services for Water and Wastewater Treatment Plant projects pursuant to Resolution No. R-2017-283; and

WHEREAS, the Department of Public Utilities requested a proposal from Hazen and Sawyer, PA. to provide professional engineering services for the development of a selection and prioritization plan for expansion of the City's sewer collection system; and

WHEREAS, the 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 Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number H&S 20-01 with Hazen and Sawyer, PA. in an amount not-to- exceed \$79,561.00; and

WHEREAS, it is necessary to amend the approved FY 2020 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately six months.

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 No. H&S 20-01 with Hazen and Sawyer, PA, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effective immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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