

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CARDINAL CONTRACTORS, INC. FOR CONSTRUCTION SERVICES RELATED TO THE FLORIDA POWER AND LIGHT DUCT BANK TO THE PUMP STATION FOR DEEP INJECTION WELLS NO. 3 AND NO. 4 IN AN AMOUNT UP TO \$2,615,010.00.

WHEREAS, the City has historically disposed of treated effluent from its Southern Regional Wastewater Treatment Plant (“SRWWTP”) using a combination of reuse water, deep injection wells, and an outfall to the Atlantic Ocean; and

WHEREAS, Section 403.086(10), Florida Statutes, sets forth the Legislature’s findings relating to the discharge of domestic wastewater through ocean outfalls and established scheduled milestones whereby the City must eliminate the discharge of secondary effluent to the ocean, with limited exceptions that allow the discharge of peak wet weather flows, by December 31, 2025; and

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 SRWWTP in an amount up to \$112,299,970.00; and

WHEREAS, the pump station needs to be fed by high voltage power provided by Florida Power & Light (“FP&L”); and

WHEREAS, in March of 2024, FP&L requested that the City install a duct bank crossing Eco Golf from the intersection of Harding Street and N 14th Avenue to the pump station; and

WHEREAS, on July 11, 2024, Invitation for Bid No. IFB-219-24-JJ was electronically advertised on OpenGov.com to solicit the desired construction services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on August 28, 2024, two bid proposals were received in response to Invitation for Bid Number IFB-219-24-JJ, and publicly opened with the following results:

NO.	BIDDER	BASE BID
1	Cardinals Contractors, Inc.	\$2,615,010.00
2	JVA Engineering Contractor	\$2,976,240.00

; and

WHEREAS, Brown & Caldwell, as the engineer of record, the Department of Public Utilities (“Department”), and the Office of Procurement staff thoroughly evaluated the bids for responsiveness and responsibility in accordance with section 38.43(F) of the City’s Procurement Code, and determined Cardinal was the lowest responsive and responsible bidder; and

WHEREAS, on September 5, 2024, a Notice of Intent to Award was posted on the City’s website and on OpenGov.com and resulted in no bid protests; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute the attached contract with Cardinal in an amount up to \$2,615,010.00 for construction services related to the FP&L Duct Bank for Deep Injection Wells No. 3 and 4 Pump Station; and

WHEREAS, the Department Director and the Chief Procurement Officer further recommend that the City Commission approve and authorize the City Manager, or his designee, to utilize contingency funds reserved for resolving undefined conditions as set forth in the contract, if necessary and justified, in an amount up to \$300,000.00; and

WHEREAS, it is estimated that the period to complete this work will be one hundred and thirty-five days after the issuance of the Notice to Proceed; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan, and is available in account numbers 442.409902.53600.531011.001522.000.000 and 442.409902.53600.563011.001522.000.000.

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 contract 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CARDINAL CONTRACTORS, INC. FOR CONSTRUCTION SERVICES RELATED TO THE FLORIDA POWER AND LIGHT DUCT BANK TO THE PUMP STATION FOR DEEP INJECTION WELLS NO. 3 AND NO. 4 IN AN AMOUNT UP TO \$2,615,010.00.

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