

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 MAN CON, INCORPORATED FOR CONSTRUCTION SERVICES RELATED TO THE PARKSIDE WATER MAIN REPLACEMENT PROJECT, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$9,740,234.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER KHA 21-01 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN THE LUMP SUM AMOUNT OF \$337,945.13; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET AND THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT PLAN BUDGET.

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging infrastructure throughout the City and to install additional infrastructure to improve the level of service within the City's water system; and

WHEREAS, the Citywide Water Main Replacement Program identified the need to replace old water distribution infrastructure and install 4-inch diameter through 12-inch diameter water mains within the area bounded by Pembroke Road to Hollywood Boulevard and between South Federal Highway and South 21ST Avenue; and

WHEREAS, on December 3, 2014, pursuant to Resolution R-2014-359, the City Commission approved a proposal from Atkins North America, Inc., in the amount of \$587,453.00, to provide professional engineering services for the design, permitting, bidding, and limited engineering services during construction for the Water Main Replacement Program within the area bounded by Pembroke Road to Hollywood Boulevard between South Federal Highway and South 21st Avenue; and

WHEREAS, on June 11, 2020, the Department of Public Utilities staff advertised the project, soliciting for qualified construction services, and on July 23, 2020, 13 bid proposals were received at the Office of the City Clerk and were publicly opened at the City's Southern Regional Wastewater Plant, with the following results:

No.	BIDDER	BID
1	ManCon Incorporated	\$ 9,740,234.00
2	Lanzo Construction Co. Florida	\$10,251,206.00

3	Southern Underground Industries	\$10,481,581.79
4	Giannetti Contracting Corp.	\$10,304,449.00
5	Pabon Engineering	\$10,768,423.50
6	Ric-Man Construction - Deerfield Florida	\$10,976,551.80
7	JVA Engineering	\$11,200,000.00
8	American Pipeline	\$11,472,760.00
9	DMSI Pompano Beach	\$11,518,350.00
10	RP Utility	\$11,623,948.00
11	Foster Marine Contractors	\$13,141,577.50
12	Ric-Man Miami Beach	\$13,400,386.00
13	Ric-Man International	\$15,027,830.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Atkins North America, Inc.'s staff determined that the low bidder, Man Con, Incorporated, is the lowest responsive, responsible bidder; and

WHEREAS, on August 26, 2020, a Notice of Intent to Award related to the project was posted on the City's website and on DemandStar, and resulted in no bid protests; and

WHEREAS, Kimley-Horn and Associates, Inc. and the City have a continuing Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects, and this agreement was approved by the City Commission pursuant to Resolution No. R-2017-284 on September 20, 2017; and

WHEREAS, the Department of Public Utilities staff requested a proposal from Kimley-Horn and Associates, Inc. to provide construction administration services and additional limited engineering services for the project; and

WHEREAS, Kimley-Horn and Associates, Inc. submitted a proposal to provide construction administration services and limited engineering services in the lump sum amount of \$337,945.13; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached contract with Man Con, Incorporated, in the amount of \$9,740,234.00, and to execute the attached Authorization to Proceed for Work Order No. KHA 21-01 with Kimley-Horn and Associates, Inc. for construction administration services and additional limited engineering services in the lump sum amount of \$337,945.13; and

WHEREAS, on February 5, 2020, the City Commission passed and adopted Resolution No. R-2020-039 that included funding in the amount of \$12,846,400.00 from the State Revolving Fund Loan Program through the Florida Department of Environmental Protection; and

WHEREAS, the Fiscal Year 2021 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the second Public Budget Hearing on September 24, 2020; and

WHEREAS, it is necessary to amend the approved FY2021 Capital Improvements Plan as set forth in the attached Exhibit "1"; and

WHEREAS, the estimated time for completion of construction is 730 calendar days from the Notice to Proceed date.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION 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 Man Con, Incorporated, together with such non-material changes as may be subsequently 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 the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. KHA 21-01 with Kimley-Horn and Associates, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That these Amendments to the FY 2021 Operating Budget and FY 2021 Capital Improvement Plan for the Fiscal Year beginning October 1, 2020 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the Water and Sewer Fund (Fund 442) of the City of Hollywood, Florida, for the Fiscal Year 2021.

Section 5: That this Resolution shall be in full force and effective immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2020.

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 GONZALES
CITY ATTORNEY