

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH CDM SMITH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE STORMWATER MASTER PLAN FOR PHASE 1 IN THE AMOUNT OF \$2,075,655.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM FOR THIS PROJECT.

WHEREAS, the Department of Public Utilities has the responsibility for planning, regulating, designing, constructing, operating and maintaining a stormwater system, comprised of catch basins, drainage pipes, exfiltration trenches, outfalls, retaining ponds and stormwater pump stations within the City's corporate limits; and

WHEREAS, an updated Stormwater Master Plan is necessary to most effectively fulfill the City's responsibilities, comply with regulatory programs at various levels (federal, state, county and local), provide a high level of service to its residents, accommodate growth and economic development, and protect public health, safety and the environment; and

WHEREAS, on October 7, 2020, the City Commission passed and adopted Resolution No. R-2020-255 authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, CDM Smith, Inc., for consideration by the City Commission at a later date; and

WHEREAS, the Department of Public Utilities requested a proposal from CDM Smith, Inc. and negotiated the attached agreement; and

WHEREAS, the total cost of the Stormwater Master Plan is \$4,703,712.00 and it will be completed in two phases; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached agreement with CDM Smith, Inc. for Phase 1 of the Stormwater Master Plan in the amount of \$2,075,655.00; and

WHEREAS, Phase 2 will be presented to the City Commission for approval in FY 2022 in the amount of \$2,628,057.00; and

WHEREAS, funding for Phase 1 requires amending the approved FY 2021 Capital Improvement Program as detailed in the attached Exhibit "A"; and

WHEREAS, the tasks included in the proposal will be implemented in phases, and the contract term is for two years with the option to renew for two additional one year periods.

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 agreement with CDM Smith, 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 3: That it approves and authorizes an amendment to the approved FY 2021 Capital Improvement Program as more specifically set forth in the attached Exhibit "A".

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

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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY