

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED AMENDMENT NO. 1 TO THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. TTH 16-01 WITH TETRA TECH, INC. TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE INVESTIGATION, DESIGN MODIFICATION, PERMIT AND CONSTRUCTION SERVICES RELATED TO RELOCATION OF THE HORIZONTAL DIRECTIONAL DRILL BORING IN THE AMOUNT OF \$16,150.00. (PROJECT NO. 15-5130).

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City; and

WHEREAS, the existing water main along Hollywood Boulevard from City Hall to Dixie Highway is defined as necessary for replacement based on the age of the pipelines, repeated pipeline breaks in the areas, and water quality issues; and

WHEREAS, on November 18, 2015, pursuant to Resolution No. R-2015-364, the City awarded the professional technical services for the design, permitting, and construction services related to the new water main along Hollywood Boulevard from City Hall to Dixie Highway to Tetra Tech, Inc. ("Tetra Tech") in the amount of \$61,854.00; and

WHEREAS, on August 31, 2016, pursuant to Resolution No. R-2016-247, the City approved an agreement with the Florida Department of Transportation ("FDOT") to implement the construction of the new water main under FDOT's road way construction project along Hollywood Boulevard from City Hall to Dixie Highway; and

WHEREAS, FDOT's contractor recently attempted to install the water main using horizontal directional drilling ("HDD") method under the Florida East Coast Railway ("FEC") and was unsuccessful; and

WHEREAS, the reason for the contractor's failed bore performance has not been established, and Tetra Tech needs to assist in the investigation of the problem; and

WHEREAS, FEC has requested a plan to relocate HDD boring, which needs to be developed by Tetra Tech; and

WHEREAS, the City requested a proposal from Tetra Tech to provide additional professional engineering services for the investigation, design modification, permit and construction services related to relocation of the HDD boring; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Amendment No. 1 to Authorization to Proceed for Work Order No. TTH 16-01 with Tetra Tech for professional engineering services related to the investigation, design modification, permit and construction services of the relocation of the HDD boring, in the amount of \$16,150.00; and

WHEREAS, funding has been provided pursuant to Resolution No. R-2017-295, which continued the appropriation for previously approved capital projects from FY 2017 to FY 2018; and

WHEREAS, funding for the project has been appropriated and exists in account number 42.4000.76663.536.243121.

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 Amendment No. 1 to the Authorization to Proceed for Work Order No. TTH 16-01 with Tetra Tech, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

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