RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO **EXECUTE** CONTRACT WITH Α MAN-CON. **INCORPORATED** FOR CONSTRUCTION **SERVICES** RELATED TO UTILITY REPLACEMENT ALONG NORTH 26TH AVENUE IN THE AMOUNT OF \$4,094,733.00: APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER B&C 22-03 WITH **BROWN** CALDWELL **FOR** AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$193,181.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR AMENDMENT NO. 1 TO WORK ORDER KHA 21-04 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING CONSULTING SERVICES FOR DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$35,000.00; AMENDING THE FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN.

WHEREAS, on June 7, 2017, pursuant to Resolution R-2017-158, the City Commission authorized the appropriate City officials to execute an Authorization to Proceed for Work Order Number B&C 17-01 with Brown and Caldwell ("B&C") for professional engineering services required for the design, permitting, bidding and limited construction services for the water main replacement program from Taft Street to Sheridan Street and from North 26th Avenue to North 28th Avenue, in an amount not to exceed \$213,459.00; and

WHEREAS, on February 25, 2021, the City was awarded numerous surtax grants from the Broward County Mobility Advancement Program ("MAP") to complete various municipal rehabilitation and maintenance projects; and

WHEREAS, one of the approved municipal rehabilitation and maintenance projects is the repaving of North 26th Avenue between Taft Street and Sheridan Street, which must be completed by the City within 12 months after the execution of the Project Funding Agreement with MAP; and

WHEREAS, in order to obtain synergies among various projects, provide cost efficiency, and reduce inconvenience to the residents and roadway users, the Department of Public Utilities ("Department") intends to complete the water main replacement and

drainage improvements within the same project area prior to starting the repaving of North 26th Avenue between Taft Street and Sheridan Street project; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-284, which authorized the execution of continuing professional consulting engineering services contracts with five firms for water, sewer, reuse and stormwater infrastructure projects, one of the firms being Kimley-Horn and Associates, Inc. ("KHA"); and

WHEREAS, on June 16, 2021, pursuant to Resolution R-2021-152, the City Commission authorized the appropriate City officials to execute an Authorization to Proceed for Work Order Number KHA 21-04 with KHA for professional engineering services required for the drainage improvements in an amount not to exceed \$131,986.73; and

WHEREAS, on July 26, 2021, the continuing services contract with KHA was renewed for a two-year period; and

WHEREAS, B&C and KHA completed the design of Utility Replacement along North 26th Avenue; and

WHEREAS, on January 12, 2022, Notice of Bid Availability for Bid No. F-4708-22-OT was posted on the City's website, advertised, and sent to 34 firms and viewed by 34 vendors on Bidsync.com in accordance with Section 38.43 of the City's Procurement Code; and

WHEREAS, Bid No. F-4708-22-OT was opened on February 15, 2022, and three Bid proposals were received with the following result:

Bidder	Bid Amount		
GPE Engineering and General Contractor			
Corp.	\$2,942,832.03		
Man-Con, Incorporated	\$4,094,733.00		
Comtech Engineering, Inc.	\$4,227,096.00		

; and

WHEREAS, GPE Engineering and General Contractor Corp. ("GPE") notified the City on March 3, 2022 that they were unable to meet the time frame requirements of the project according to the price that was bid due to the current material supply chain challenge, which resulted in GPE being determined to be non-responsible; and

WHEREAS, B&C, KHA, the Department and Procurement staff thoroughly evaluated the Bid from Man-Con, Incorporated for responsiveness and responsibility and best value to the City, and after evaluation, Man-Con, Incorporated was determined to be the lowest responsive and responsible bidder; and

WHEREAS, on March 7, 2022, a Notice of Intent to Award was posted on the City's website and on BidSync.com, and resulted in no bid protests; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, which authorized the execution of continuing professional consulting engineering services contracts with four firms for the Water Treatment Plant, Southern Regional Wastewater Treatment Plant, water, sewer, reuse and stormwater infrastructure projects, one of the firms being B&C; and

WHEREAS, on August 5, 2021, the continuing services contract with B&C was renewed for another two year period; and

WHEREAS, the Department requested a proposal from B&C to provide construction administration services for the project; and

WHEREAS, B&C submitted a proposal to provide construction administration services in the amount not to exceed \$193,181.00; and

WHEREAS, the Department requested a proposal from KHA for Amendment No. 1 to Work Order KHA 21-04 for additional engineering consulting services for drainage improvements; and

WHEREAS, KHA submitted a proposal to provide additional engineering consulting services for drainage improvements in the amount not to exceed \$35,000.00; and

WHEREAS, Department staff evaluated the scope and fee proposals, and has determined that the negotiated fees are fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director 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 \$4,094,733.00 for construction services; to execute the attached Authorization to Proceed for Work Order No. B&C 22-03 with Brown and Caldwell for construction administration services in the amount not to exceed \$193,181.00; and to execute the attached Authorization to Proceed for Amendment No. 1 to Work Order No. KHA 21-04 with Kimley-Horn and Associates, Inc. for additional engineering consulting services for drainage improvements in the amount not to exceed \$35,000.00; and

WHEREAS, the FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2021-245 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, it is necessary to amend the approved FY 2022 Capital Improvement Plan as set forth in the attached Exhibits "1" and "2"; and

- WHEREAS, funding will be made available in account number 442.409901.53600.531210.000620.000.000 and 443.419901.53800.563010.001485.000.000; and
- WHEREAS, the estimated time to complete the project will be eight months from the Notice to Proceed date.
- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:
- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: 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 subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.
- <u>Section 3</u>: That these Amendments to the FY 2022 Capital Improvement Plan for the Fiscal Year beginning October 1, 2021 and set forth in detail in the attached Exhibits "1" and "2" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2022.
- <u>Section 4</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. B&C 22-03 with Brown and Caldwell, 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.
- <u>Section 5</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Amendment No. 1 to Work Order KHA 21-04 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.
- <u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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 UTILITY REPLACEMENT ALONG NORTH 26TH AVENUE IN THE AMOUNT OF \$4,094,733.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER B&C 22-03 WITH BROWN AND CALDWELL FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$193,181.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR AMENDMENT NO.1 TO WORK ORDER KHA 21-04 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING CONSULTING SERVICES FOR DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$35,000.00; AMENDING THE FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this	day of	, 2022.
	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		