

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER CEI 25-02 WITH CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF THE CLARIFIER NO. 1 REHABILITATION PROJECT AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT UP TO \$467,778.00; AMENDING THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities ("Department") operates and maintains the 55.5 million gallon per day Southern Regional Wastewater Treatment Plant ("SRWWTP") which includes various sewage treatment processes essential for public health and safety; and

WHEREAS, the Department identified the need to rehabilitate Clarifier No. 1 at the SRWWTP to ensure the proper functioning of the biological processes at the facility, which includes the replacement of the clarifier center assembly, drive motor, seals, rake blades, skimmer arms, pipes and scum scrapers, as well as miscellaneous metal repairs and alarm controls; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting engineering services agreements with five firms for Water Treatment Plant and SRWWTP Projects, one of the firms being Carollo Engineers, Inc. ("Carollo"); and

WHEREAS, Department staff requested a proposal from Carollo for professional engineering services for the SRWWTP Clarifier No. 1 Rehabilitation, including detailed design and bidding assistance services, based on the hourly rate schedule established in the Professional Services Agreement dated October 5, 2023; and

WHEREAS, Carollo submitted a proposal to provide said engineering services in an amount up to \$467,778.00; and

WHEREAS, Department staff reviewed the proposal submitted by Carollo and determined that the scope and fees are fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the appropriate City officials to execute an Authorization to

Proceed for Work Order Number CEI 25-02 with Carollo for professional engineering services for the SRWWTP Clarifier No. 1 Rehabilitation Project in an amount up to \$467,778.00, based upon the project scope and fees, and the terms and conditions of the current Continuing Services Agreement; and

WHEREAS, the FY 2025 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2024-318 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Capital Improvement Plan as set forth in the attached Exhibit 1; and

WHEREAS, it is estimated that this work will be completed within 9 months after the issuance of the Authorization to Proceed.

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 an Authorization to Proceed for Work Order No. CEI 25-02 with Carollo 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.

Section 3: That these Amendments to the FY 2025 Capital Improvement Plan for the Fiscal Year beginning October 1, 2024, and set forth in detail in the attached Exhibit 1 are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2025.

Section 4: 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 AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER CEI 25-02 WITH CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF THE CLARIFIER NO. 1 REHABILITATION PROJECT AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT UP TO \$467,778.00; AMENDING THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY