

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN METRO EQUIPMENT SERVICE, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES FOR THE LIFT STATION CONVERSION/UPGRADE PROGRAM FOR LIFT STATION A-9, LOCATED AT 6960 ARTHUR STREET, AN APPROVED CAPITAL IMPROVEMENT PROJECT IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN AND TO APPROVE AN AMENDMENT TO THE FISCAL YEAR 2009 CAPITAL IMPROVEMENT PROGRAM FOR A PORTION OF THE FUNDING, AS SET FORTH IN EXHIBIT A, IN THE AMOUNT OF \$644,659.00. (CITY PROJECT NO. 13-8044E)

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement a City-wide program to rehabilitate and to upgrade several existing and City-owned sanitary sewer lift stations; and

WHEREAS, Lift Station A-9, located at 6960 Arthur Street, was included in the Wastewater System Master Plan as one of the lift stations to be upgraded; and

WHEREAS, due to space constraints, the new Lift Station A-9 will be constructed across the street from its current location; and

WHEREAS, the City of Hollywood Commission approved Resolution No. R-2010-041 on March 10, 2010 authorizing AECOM to provide professional engineering services related to the design, permitting, bidding and construction services for the conversion/upgrade of several sanitary sewer lift stations; and

WHEREAS, on December 10, 2013, the Department of Public Utilities staff advertised the project soliciting qualified construction services, and on January 21, 2014, three (3) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BID
1	Metro Equipment Service, Inc.	\$644,659.00
2	Intercounty Engineering, Inc.	\$720,010.00
3	Metro Underground of Florida, Inc.	\$754,564.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, AECOM staff determined that Metro Equipment Service, Inc. is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood web site, in Demand Star, and was sent via email on February 4, 2014 to all the bidders; and

WHEREAS, the posting of the Notice of Intent to Award resulted in no bid protests; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Metro Equipment Service, Inc. and the City of Hollywood for the Lift Station Conversion/Upgrade Program for Lift Station A-9, in the amount of \$644,659.00; and

WHEREAS, funding for this project in the amount of \$205,834.77 that is available in account number 42.4000.09871.536.006301 was included in a Capital Improvement Program Amendment that was approved by the Commission via Resolution No. R-09-183; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2009 Capital Improvement Program and allocate funding for the remaining portion of the contract in the amount of \$438,824.23, as set forth in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between Metro Equipment Service, Inc. and the City of Hollywood, together with such non material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of an amendment to the approved Fiscal Year 2009 Capital Improvement Program, as set forth in the attached Exhibit A.

TO EXECUTE THE ATTACHED CONTRACT BETWEEN METRO EQUIPMENT SERVICE, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES FOR THE LIFT STATION CONVERSION/UPGRADE PROGRAM FOR LIFT STATION A-9, LOCATED AT 6960 ARTHUR STREET, AN APPROVED CAPITAL IMPROVEMENT PROJECT IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN AND TO APPROVE AN AMENDMENT TO THE FISCAL YEAR 2009 CAPITAL IMPROVEMENT PROGRAM FOR A PORTION OF THE FUNDING, AS SET FORTH IN EXHIBIT A, IN THE AMOUNT OF \$644,659.00.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
City Clerk

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the City of
Hollywood, Florida only.

JEFFREY P. SHEFFEL, CITY ATTORNEY