

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 NO. BCC 24-01 WITH BCC ENGINEERING, LLC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN AN AMOUNT UP TO \$421,195.78 FOR DESIGN AND BIDDING SERVICES FOR A NEW STORMWATER PUMP STATION TO SERVE A1A BETWEEN IRIS AND DAFFODIL TERRACES; APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY TO REIMBURSE THE DEPARTMENT OF PUBLIC UTILITIES FOR THE COST OF FUNDING THE DESIGN.

WHEREAS, State Road A1A (“A1A”) separates the Atlantic Ocean from the Intracoastal Waterway and is designated as a hurricane evacuation route; and

WHEREAS, pursuant to Resolution No. R-2022-061, the City entered into Local Funding Agreements with the Florida Department of Transportation (“FDOT”) for funding of the design of four stormwater pump stations located at Franklin Street, Sheridan Street, Van Buren Street, and Bougainvillea Terrace, to address higher tide elevation and daylight flooding, which is a common occurrence that poses risks to vehicles and pedestrians; and

WHEREAS, recent Stormwater Master Plan findings indicated the need for additional stormwater pump stations between Iris and Daffodil Terraces to address severe flooding, and the Hollywood Community Redevelopment Agency (“CRA”) and the Department of Public Utilities (“Department”) desire to address this need; and

WHEREAS, on October 4, 2023, the CRA Board passed and adopted Resolution No. R-CRA-2023-46 approving funding in an amount up to \$421,195.78 for the design of the stormwater pump station and the evaluation of one additional potential stormwater pump station within the CRA Beach District; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, which authorized the execution of Continuing Services Agreements with nine firms for civil engineering roadway discipline, one of the firms being BCC Engineering, LLC (“BCC”); and

WHEREAS, Department staff requested and negotiated a proposal for BCC to provide professional design and bidding services related to the Stormwater Pump Station

serving A1A between Iris and Daffodil Terraces (“Project”) in an amount up to \$421,195.78; and

WHEREAS, Department staff evaluated the proposal, which includes the Project’s scope and fee, and determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. BCC 24-01 with BCC based upon the proposal submitted, which includes the Project’s scope, fee, and the terms and conditions of the current Continuing Services Agreement for the project, and to execute an interlocal agreement with the CRA to reimburse the Department the cost of funding the project’s design; and

WHEREAS, funding for this Project was included in the amended FY 2024 Capital Improvement Plan and is available in account number 443.419901.53800.563010.001489.000.000; and

WHEREAS, BCC will complete the proposed professional engineering services within approximately 15 months from the date of execution 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 the attached Authorization to Proceed for Work Order Number BCC 24-01 with BCC Engineering, LLC, 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 it approves and authorizes the execution, by the appropriate City officials, of the attached Interlocal Agreement with the Hollywood Community Redevelopment Agency Beach District, 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 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 NO. BCC 24-01 WITH BCC ENGINEERING, LLC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN AN AMOUNT UP TO \$421,195.78 FOR DESIGN AND BIDDING SERVICES FOR A NEW STORMWATER PUMP STATION TO SERVE A1A BETWEEN IRIS AND DAFFODIL TERRACES; APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY TO REIMBURSE THE DEPARTMENT OF PUBLIC UTILITIES FOR THE COST OF FUNDING THE DESIGN.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY