

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 CTA 21-01 WITH CRAVEN THOMPSON & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF LIFT STATION E-8 UPGRADE IN AN AMOUNT NOT TO EXCEED \$273,749.20.

WHEREAS, City of Hallandale Beach is one of the six Large Users that sends their wastewater for treatment and disposal to the City of Hollywood's Southern Regional Wastewater Treatment Plant; and

WHEREAS, Lift Station E-8 is the City of Hollywood's re-pump station that serves the east service area of the City of Hallandale Beach; and

WHEREAS, Lift Station E-8 was placed in service in 1972, and due to its age and use requires extensive structural rehabilitation and equipment replacement; and

WHEREAS, during heavy rainfall and storm events, the wet well surcharges and the wastewater enters the pump room which renders the pump station inoperable; and

WHEREAS, in order to provide uninterrupted service to the City of Hallandale Beach's east service area, the Department of Public Utilities is considering changing the configuration of the existing pump station to isolate the pumps from the wet well or convert it into a submersible lift station; 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 for water, sewer, reuse and stormwater infrastructure projects with Craven Thompson & Associates, Inc. ("Craven"); and

WHEREAS, the Department of Public Utilities quested a proposal from Craven and negotiated a project scope and fee in the amount not to exceed \$273,749.20, and staff has determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of the Department of Public Utilities and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order CTA 21-01 with

Craven based upon the project scope and fee and the terms and conditions of the current Continuing Services Agreement for the project; and

WHEREAS, funding for this project was included in the adopted FY 2021 Capital Improvement Plan, and is available in account number 442.409903.53600.531210.001385.000.000; and

WHEREAS, Craven will complete the proposed professional engineering services in nine months from the date of 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 the attached Authorization to Proceed for Work Order No. CTA 21-01 with Craven Thompson & 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.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY