

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING PROFESSIONAL ENGINEERING FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR HOLLYWOOD BEACH UTILITY IMPROVEMENTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH TETRA TECH, INC., THE HIGHEST RANKED FIRM, FOR CONSIDERATION BY THE CITY COMMISSION AT A LATER DATE.

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City; and

WHEREAS, to address the findings of the 2007 Water System Master Plan, the Department of Public Utilities developed and is implementing a Citywide Water Main Replacement Program; and

WHEREAS, the Water Main Replacement Program prioritizes the replacement of the water mains based on the age of the pipelines and pipeline break rates in the area; and

WHEREAS, the water mains in the North Beach area and the South Central Beach area along A1A were installed between 1940 and 1968 and have reached the end of their useful life; and

WHEREAS, the water mains in the North Beach area and the South Central Beach area along A1A need to be replaced; and

WHEREAS, the Department has identified the need to upsize/retrofit select existing sanitary sewer, force main and lift station infrastructure in the North Beach and the South Central Beach area; and

WHEREAS, the above-mentioned water and sewer improvements shall be addressed under the Hollywood Beach Utility Improvements Project; and

WHEREAS, the scope of services for the design and construction services for the Hollywood Beach Utility Improvements includes the following tasks:

- Topographic survey
- Environmental survey
- Utilities verification

- Subsurface utility evaluation
- Geotechnical investigation
- Design, including Technical Memo
- Engineer's estimate of construction cost
- Permitting
- Preparation of bidding documents and bidding assistance
- Construction administration services, including SFR compliance assistance; and

WHEREAS, the Department of Public Utilities desires to retain a Professional Engineering firm to provide engineering services for the design and construction administration services for Hollywood Beach Utility Improvements; and

WHEREAS, on March 19, 2020, the Department advertised for statement of qualifications for the Hollywood Beach Utility Improvements project in accordance with the procedures set forth in Section 287.055, Florida Statutes, entitled "Consultants" Competitive Negotiation Act" ("CCNA"), and the City's Procurement Code; and

WHEREAS, on July 6, 2020, the Office of the City Clerk and the Department received statement of qualification packages from the following nine professional engineering firms:

1. BCC Engineering, LLC.
2. Chen Moore and Associates, Inc.
3. Craven Thompson & Associates, Inc.
4. Gannett Fleming, Inc.
5. Keith and Associates, Inc.
6. Kimley Horn and Associates, Inc.
7. M&J Engineering, P.C.
8. Miller Legg & Associates, Inc.
9. Tetra Tech, Inc. ; and

WHEREAS, the Department assembled a selection committee comprised of the following City staff: Feng Jiang, P.E.; Vernal Sibble, P.E.; Juan Figueroa, P.E.; Clarissa Ip, P.E., and Wilhelmina Montero P.E.; and

WHEREAS, on August 20, 2020, members of the selection committee met for the first time to evaluate the statement of qualification packages, and the selection committee short-listed four firms for oral interviews; and

WHEREAS, on September 10, 2020, members of the selection committee conducted oral interviews with the four short-listed firms; and

WHEREAS, the selection committee completed the evaluation process and ranked the firms based upon the stipulated guidelines/criteria in the statement of qualifications package as follows:

COMPANY	TOTAL POINTS	RANKING
Tetra Tech, Inc.	909	1 st
Kimley Horn and Associates, Inc.	878	2 nd
Craven Thompson & Associates, Inc.	871	3 rd
Chen Moore and Associates, Inc.	866	4 th

; and

WHEREAS, the Department recommends that the City Commission rank the firms and authorize the appropriate City officials to negotiate a professional engineering services agreement with the highest ranked firm to provide engineering services for the design and construction administration services for Hollywood Beach Utility Improvements that will be brought back to the City Commission for approval at a later date.

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 the City Commission ranks the professional engineering firms as follows:

1. Tetra Tech, Inc.
2. Kimley Horn and Associates, Inc.
3. Craven Thompson & Associates, Inc.
4. Chen Moore and Associates, Inc.

Section 3: That it authorizes the appropriate City officials to enter into negotiations with the top ranked firm, and if unable to come to an agreement, to terminate negotiations with that firm and commence negotiations with the second ranked firm.

Section 4: That upon the appropriate City officials successfully negotiating a Professional Engineering Services Agreement, the negotiated agreement shall be brought back to the City Commission for consideration and approval at a later date.

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Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

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
CITY ATTORNEY