

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. EAC 18-03 WITH EAC CONSULTING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE BOULEVARD HEIGHTS SEPTIC TO SEWER CONVERSION PHASE 1 IN THE AMOUNT OF \$603,744.00; AMENDING THE APPROVED FISCAL YEAR 2018 OPERATING BUDGET FOR THE WATER AND SEWER ENTERPRISE FUND (42); AND AMENDING THE APPROVED FY2018 - FY2022 CAPITAL IMPROVEMENT PLAN. (PROJECT NO. 18-7092)

WHEREAS, approximately 45% of the City's water customers are without sewer;  
and

WHEREAS, during the June 21, 2017 and April 18, 2018 City Commission septic to sewer conversion workshops, the City Commission directed the Department of Public Utilities to provide sanitary sewer to the areas that are without sewer; and

WHEREAS, Department of Public Utilities staff determined that the most efficient and economical way to implement the septic to sewer conversion is in conjunction with the water main replacement program; and

WHEREAS, most of the Boulevard Heights Septic to Sewer Conversion Phase 1 project is within the Water Main Replacement Project No. 15-5128 (Hollywood Boulevard to Johnson Street between Florida's Turnpike and N. 72<sup>nd</sup> Avenue and from Johnson Street to Taft Street between Florida's Turnpike and N. 66<sup>th</sup> Avenue) approved by the City Commission pursuant to Resolution No. R-2016-014; and

WHEREAS, the City requested a proposal from EAC Consulting, Inc. ("EAC") to provide professional engineering services for the design, permitting, and bidding phases for the proposed sewer system; and

WHEREAS, EAC and the City have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse, and stormwater infrastructure projects, approved by the City Commission pursuant to Resolution No. R-2017-284 on September 20, 2017; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the Authorization to Proceed for Work Order No. EAC 18-03 with EAC in the amount of \$603,744.00; and

WHEREAS, it is necessary to amend the approved FY2018 Water and Sewer Fund (42) operating budget and the FY 2018 - FY 2022 Capital Improvements Plan budget to recognize and appropriate funding for the design work to be performed in the amount of \$603,744.00 as set forth in the attached Exhibit "1"; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the design services will be completed in approximately 18 months.

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 Authorization to Proceed for Work Order No. EAC 18-03 with EAC Consulting, Inc., together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves, adopts and authorizes an amendment to the Fiscal Year 2018 Water and Sewer Fund (42) operating budget and the approved FY 2018 – FY 2022 Capital Improvement Plan, as more specifically set forth in the attached Exhibit "1".

Section 4: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and monitor and track appropriated funds for expenditures.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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