

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 SCS 24-01 WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN, PERMITTING, AND BIDDING OF THE LAKES NEIGHBORHOOD EXFILTRATION – PHASE 1 PROJECT IN AN AMOUNT UP TO \$310,640.00.

WHEREAS, the Lakes Neighborhood is subject to flooding caused by stormwater runoff from areas east of U.S. Federal Highway 1 (“US-1”), which creates risks to pedestrians and vehicles and may make US-1, an emergency evacuation route, impassable; and

WHEREAS, the Storm Water Master Study recommends the design, construction, and implementation of exfiltration pipes west of 16<sup>th</sup> Avenue, which is upstream of the Lakes, to capture stormwater runoff and help alleviate flooding, ensure emergency evacuation routes are passable, and improve water quality; and

WHEREAS, the Lakes Exfiltration – Phase 1 Project (“Lakes EP1P”) includes the installation of approximately 4,500 linear feet of exfiltration pipes in the streets between US-1 and N. 16<sup>th</sup> Court, from Roosevelt to Johnson Streets, to provide drainage improvements to the northwestern Lakes neighborhood; and

WHEREAS, the Department of Public Utilities (“Department”), on behalf of the City, submitted a grant application to the State of Florida Department of Environmental Protection (“FDEP”) Resiliency Grant Program for funding of the Lakes EP1P; and

WHEREAS, the City was awarded an FDEP Resiliency Grant in the amount of \$3,255,000.00 for the Lakes EP1P, with a required grant match amount of \$3,255,000.00; and

WHEREAS, on October 18, 2023, pursuant to Resolution No. R-2023-335, the City Commission approved acceptance of the FDEP Resiliency Grant and the execution of all applicable grant documents and agreements; and

WHEREAS, the Department desires to obtain professional engineering consulting services for the design, permitting, and bidding of the Lakes EP1P; and

WHEREAS, on September 6, 2023, the City Commission passed and adopted Resolution No. R-2023-277, which authorized the execution of Continuing Services Agreements with eight firms for water, sewer, reuse, and stormwater infrastructure projects, one of the firms being Stantec Consulting Services, Inc. ("Stantec"); and

WHEREAS, the Department requested a proposal from Stantec for professional engineering support services for the referenced projects; and

WHEREAS, Stantec submitted a proposal to provide the requested services in an amount up to \$310,640.00; and

WHEREAS, the Department evaluated the scope and fee of the proposal and determined that the negotiated fee is fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the appropriate City officials to execute an Authorization to Proceed for Work Order Number SCS 24-01 with Stantec for professional engineering services related to the design, permitting, and bidding of the Lakes EP1P, in an amount up to \$310,640.00, based upon the project scope, fees, terms, and conditions of the existing Continuing Services Agreement; and

WHEREAS, funding for these services was included in the amended FY 2024 Capital Improvement Plan and is available in account number 443.419901.53800.563013.001783.000.000.

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 an Authorization to Proceed for Work Order Number SCS 24-01 with Stantec, 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.

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 SCS 24-01 WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN, PERMITTING, AND BIDDING OF THE LAKES NEIGHBORHOOD EXFILTRATION – PHASE 1 PROJECT IN AN AMOUNT UP TO \$310,640.00.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY