

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 14-02 BETWEEN BROWN AND CALDWELL, AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER SUPPLY FACILITIES WORK PLAN UPDATE IN AN AMOUNT NOT TO EXCEED \$64,059.00 (CITY PROJECT NO. 14-3068).

WHEREAS, as per Section 163.3177(6)(c)(3), Florida Statutes, local governments are required to update their Water Supply Work Plans and Comprehensive Plans within 18-months after the District's Governing Board approves the Regional Water Supply Plan for that area; and

WHEREAS, the Regional Water Supply Plan for southeast Florida is also known as the Lower East Coast (LEC) Water Supply Plan, which was approved on September 12, 2013; and

WHEREAS, in May 2008, the City of Hollywood, amended its adopted Comprehensive Plan to add a new Water Supply Plan to the Potable Water Sub-Element and related amendments to modify objectives and/or policies in the Land Use Element, Conservation Element, Utilities Element, Intergovernmental Coordination Element and Capital Improvements Element for water supply planning; and

WHEREAS, the adopted Water Supply Plan characterizes water utilities serving the City's Jurisdiction and presents development of traditional and alternative water supplies, bulk sale agreements, and conservation and reuse programs that are necessary to serve existing and new development for a 20-year planning period while complying with regulatory requirements; and

WHEREAS, the Department of Public Utilities requested a proposal from Brown and Caldwell to provide professional engineering services to assist the Department of Public Utilities with the updates to the City's 2008 Water Supply Work Plan, which includes characterization of the City of Hollywood's service area, updating of population projections, development of water demand forecasts, evaluating adequacy of water supply sources, assessing of existing conservation and reuses efforts, documenting of capital improvements and water supply projects, identification of Comprehensive Plan Goals, Objectives, and Policies, assisting with adoption of updated Water Supply Work Plan; and

WHEREAS, the City Commission selected Brown and Caldwell to provide consulting engineering services related to the Water and Wastewater Capital Improvements Projects (CIP) Program by Resolution R-2009-214 that was approved by the City Commission on July 15, 2009; and

WHEREAS, this Agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed between Brown and Caldwell and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, on an as-needed basis and in an amount not to exceed \$64,059.00; and

WHEREAS, funding for the update was included in the Capital Improvement Program for FY 2012 that was approved by the City Commission via Resolution No. R-2011-284; and

WHEREAS, funding is available in account number 42.4000.75695.536.003130; and

WHEREAS, the consultant will complete the proposed professional engineering services within a period of 210-calendar days from the receipt of the Authorization to Proceed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Authorization to Proceed for Work Order No. B&C 14-02 between Brown and Caldwell and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 14-02 BETWEEN BROWN AND CALDWELL, AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER SUPPLY FACILITIES WORK PLAN UPDATE

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida only.

JEFFREY P. SHEFFEL, CITY ATTORNEY