

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES FOR THE STATE ROAD 7 LIFT STATIONS (W-12 LOCATED AT 2598 N 59TH TERRACE, W-13 LOCATED AT 5951 MCKINLEY STREET, W-23 LOCATED AT 5961 BUCHANAN STREET AND W-24 LOCATED AT 5960 FUNSTON STREET), AN APPROVED CAPITAL IMPROVEMENT PROJECT IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$3,007,950.00, AND TO AMEND THE APPROVED FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A; AND TO APPROVE THE OVERALL PROJECT FUNDING FOR CONSTRUCTION, AND PROGRAM MANAGEMENT SERVICES FOR AN AGGREGATE AMOUNT OF \$3,300,000.00. (PROJECT NO. 14-7042B)

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the extension of sanitary sewers to unsewered portions of the City as an overall goal, with emphasis placed on commercial/industrial areas and areas designated for redevelopment such as the State Road 7/US 441 Corridor; and

WHEREAS, the 2007/2008 Wastewater System Master Plan also identified the proposed restoration and widening of State Road 7/US 441 Corridor by FDOT as an opportunity to install a sewage collection system along the corridor and to implement necessary upgrades to the existing water distribution system; and

WHEREAS, on July 16, 2014, via Resolution R-2014-219, the City Commission approved a proposal from AECOM, in the amount of \$264,957.00, to provide professional engineering services related to the design, permitting, bidding and construction services for the State Road 7 Lift Stations W-12, W-13, W-23 and W-24; and

WHEREAS, on January 19, 2017, Department of Public Utilities staff advertised the project soliciting qualified construction services, and on February 23, 2017, seven (7) bid proposals were received at the Office of the City Clerk and were publicly opened

at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BID
1	Southeastern Engineering Contractors, Inc.	\$3,007,950.00
2	Stonehenge Construction, LLC	\$3,262,330.00
3	Metro Equipment Service, Inc.	\$3,469,760.00
4	V Engineering Consulting Corp.	\$3,580,000.00
5	Intercounty Engineering, Inc.	\$3,793,899.00
6	Metro Express, Inc.	\$4,415,824.00
7	Southern Underground Industries, Inc.	\$4,938,860.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, AECOM staff determined that Southeastern Engineering Contractors, Inc. is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood Website and on DemandStar on March 6, 2017 and resulted in no bid protests; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Southeastern Engineering Contractors, Inc. 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, in the amount of \$3,007,950.00; and

WHEREAS, a portion of the State Road 7 Lift Stations funding was included in the FY 2017 Capital Improvements Program that was approved via Resolution R-2016-285; and

WHEREAS, funding for a portion of the State Road 7 Lift Stations in the amount of \$2,000,000.00 is available in Sewer Impact Fee account number 42.4000.71865.536.026301; and

WHEREAS, it is necessary to amend the approved FY2017 Capital Improvements Program and allocate additional funding for construction in the amount of \$1,007,950.00, for permitting activities \$150,000.00, and for program management services \$142,050.00, for the aggregate total amount of \$1,300,000.00 as set forth in Exhibit A, attached; and

WHEREAS, the estimated time to complete the construction services will be nine (9) months from the Notice to Proceed date;

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 contract between Southeastern Engineering Contractors, Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves an amendment to the approved FY 2017 Capital Improvement Program, as set forth in the attached Exhibit A.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY