RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA, **APPROVING** AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH PSC - CARDINAL CONTRACTORS, INC. IN ΑN **AMOUNT** UP \$3,440,780,00 CONSTRUCTION FOR **SERVICES** RELATED TO THE WATER TREATMENT AERATION PUMP STATION UPGRADES PROJECT; AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER ARC 26-01 WITH ARCADIS, INC. IN AN AMOUNT UP TO \$331,909.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PROJECT: AMENDING THE FY 2026 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City's Water System Master Plan identified the need to replace the existing Aeration Building high service pumps at the Water Treatment Plant; and

WHEREAS, the rehabilitation of the Aeration Building Pump Station will increase the resiliency and reliability of the delivery of finished water to the water distribution system; and

WHEREAS, on April 22, 2020, the City Commission passed and adopted Resolution No. R-2020-060, which authorized the appropriate City officials to execute an Authorization to Proceed for Work Order Number ARC 20-02 with Arcadis, Inc. for professional engineering services for design, permitting, and bidding services related to the Aeration Building Pump Station Rehabilitation project in an amount up to \$130,306.80; and

WHEREAS, on April 30, 2025, Invitation for Bid No. IFB-302-25-JJ was electronically advertised on OpenGov in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on June 12, 2025, four bids were received electronically and opened with the following results:

No.	Bidder	Annual Price
1.	RF Environmental Services, Inc.	\$3,389,000.00
2.	PSC – Cardinal Contractors, Inc.	\$3,440,780.00
3.	Lawrence Lee Construction Services, Inc.	\$3,694,000.00
4.	Razorback, LLC	\$3,915,087.00

; and

WHEREAS, the lowest bid submitted by RF Environmental Services, Inc., did not meet the minimum requirements and was deemed to be non-responsive; and

WHEREAS, the Department of Public Utilities ("Department") and Office of Procurement and Contract Compliance staff thoroughly evaluated the bids for responsiveness and responsibility, and after evaluation, PSC – Cardinal Contractors, Inc. was determined to be the lowest responsive and responsible bidder; and

WHEREAS, on July 10, 2025, a Notice of Intent to Award was posted on the City's website and on OpenGov, and resulted in no bid protests; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting engineering services agreements with five firms for Water Treatment Plant and Southern Regional Wastewater Treatment Plant projects, one of the firms being Arcadis, Inc.; and

WHEREAS, the Department staff requested a proposal from Arcadis, Inc. to provide construction administration services for the Water Treatment Plant Aeration Pump Station Upgrades project; and

WHEREAS, Arcadis, Inc. submitted a proposal to provide construction administration services in an amount up to \$331,909.00; and

WHEREAS, Department staff 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 Director of the Department and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute a contract with PSC – Cardinal Contractors, Inc. in an amount up to \$3,440,780.00 for the construction of the Water Treatment Plant Aeration Pump Station Upgrades project, and to execute an Authorization to Proceed for Work Order No. ARC 26-01 with Arcadis, Inc. in an amount up to \$331,909.00 for construction administration services for this project; and

WHEREAS, a portion of the funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account numbers 442.409901.53600.531210.001308.000.000.

442.409901.53600.531270.001308.000.000

and

442.409904.53600.563010.001308.000.000; and

WHEREAS, it is necessary to amend the approved FY 2026 Capital Improvement Plan as set forth in the attached Exhibit "1" to allocate the remainder of the funding; and

WHEREAS, it is estimated that the period to complete this work will be 12 months from the Notice to Proceed date.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of a contract with PSC – Cardinal Contractors, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 3</u>: That these Amendments to the FY 2026 Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, and set forth in detail in the attached Exhibit "1," are adopted and authorized as Amendments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2026.

<u>Section 4</u>: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

<u>Section 5</u>: That it approves and authorizes the execution, by the appropriate City officials, of an Authorization to Proceed for Work Order Number ARC 26-01 with Arcadis, Inc., 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.

<u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH PSC – CARDINAL CONTRACTORS, INC. IN AN AMOUNT UP TO \$3,440,780.00 FOR CONSTRUCTION SERVICES RELATED TO THE WATER TREATMENT PLANT AERATION PUMP STATION UPGRADES PROJECT; AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER ARC 26-01 WITH ARCADIS, INC. IN AN AMOUNT UP TO \$331,909.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PROJECT; AMENDING THE FY 2026 CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this	day of	, 2025.
	JOSH LEVY, MAYOF	8
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:		
DAMARIS HENLON CITY ATTORNEY		