

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 CEI 26-01 WITH CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER TREATMENT PLANT MAINTENANCE PACKAGE C PROJECTS IN AN AMOUNT UP TO \$239,169.60.

WHEREAS, the Department of Public Utilities ("Department") operates and maintains a 59.5 million gallons per day Water Treatment Plant at 3441 Hollywood Boulevard, Hollywood, Florida; and

WHEREAS, the Department identified several assets at the WTP that need maintenance, repair, or replacement; and

WHEREAS, these projects have been identified by the Department as WTP Maintenance Package C and include the following items:

- Western/Chaminade Wellfield - Wells 36 and 41
 - Perform well-conditioned assessments
 - Develop well rehabilitation or replacement plan
 - Floridan Wellfield - Wells F2 and F4
 - Perform well-conditioned assessments
 - Develop well rehabilitation or replacement plan
 - Design exterior crack repairs for the following areas:
 - Pump Vault (Thickener/Holding Tank)
 - Filter Gallery
 - Back Wash Pump No. 2/Clear Well penetration
 - Blend Tank
 - Reclaim Pumps (confined space - east and west sides)
 - High Service Pump (HSP) /North Header
 - Design for the replacement of the existing east and west isolation valves
 - High Service Pump (HSP) /West Header
 - Design for the replacement of the existing 14-inch check valve
- ; and

WHEREAS, on August 30, 2023, the City Commission adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting

engineering services contracts with five firms for water and wastewater treatment plant projects, including Carollo Engineers, Inc. ("Carollo"); and

WHEREAS, the Department requested a proposal from Carollo to provide professional engineering services, including a project manager, data review, a well field testing program, initial field testing, design, permitting, and bid assistance for Package C projects; and

WHEREAS, Carollo submitted a proposal to provide the aforementioned professional engineering services in an amount up to \$239,169.60; and

WHEREAS, Department staff evaluated the scope and fee 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 the attached Authorization to Proceed for Work Order No. CEI 26-01 with Carollo, in an amount not to exceed \$239,169.60; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account number 442.409904.53600.563013.001787.000.000; and

WHEREAS, it is estimated that the period to complete this work will be 35 weeks from the date of the Authorization to Proceed.

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 appropriate City officials to execute the attached Authorization to Proceed for Work Order Number CEI 26-01 with Carollo, 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.

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

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY