

RESOLUTION NO. R-BCRA-2019- 66

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE REIMBURSEMENT OF \$59,810.00 TO CITY OF HOLLYWOOD FOR THE PURCHASE OF VARIOUS SIZES OF WASTOP INLINE CHECK VALVES RELATED TO PHASE IV UNDERGROUNDING OF UTILITIES PROJECT.

WHEREAS, tidal flooding along South Ocean Drive ("A1A") and in the Lakes area has become a major problem; and

WHEREAS, Florida Department of Transportation ("FDOT") had installed tidal control devices, namely flap gates along A1A from Magnolia Terrace to Jackson Street; and

WHEREAS, FDOT has determined that these flap gates are not performing as intended; and

WHEREAS, the City's Department of Public Utilities investigated what type of tidal control devices work best in other coastal municipalities such as City of Fort Lauderdale and City of Miami Beach; and

WHEREAS, the Department of Public Utilities staff determined that the Wastop inline check valve performed satisfactorily; and

WHEREAS, the Director of Public Utilities intends to purchase various sizes of Wastop Inline Check Valves; and

WHEREAS, included in this purchase are five Wastop inline check valves (2- 30 inch, 2-36 inch and 1- 42 inch) which will be installed by FDOT at Hyacinth Street, Crocus Terrace, Jefferson Street, Madison Street and Oregon Streets outfalls as part of the Phase IV Undergrounding of Utilites project; and

WHEREAS, the cost for these five Wastop inline check valves is \$59,810.00 which will be reimbursed to the City by the CRA; and

WHEREAS, funding is available in the BCRA FY 2020 operating budget in account 163.639901.55200.552240.000015.000.000.

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 authorizes a reimbursement to the City , for the purchase are five Wastop inline check valves, in an estimated amount of \$59,810.00.

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

PASSED AND ADOPTED this 4<sup>th</sup> day of December, 2019.

ATTEST:

  
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PHYLLIS LEWIS, BOARD SECRETARY

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

  
\_\_\_\_\_  
JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the Hollywood, Florida Community  
Redevelopment Agency only.

  
\_\_\_\_\_  
DOUGLAS R. GONZALES  
GENERAL COUNSEL

*DWG*



**Wapro Inc.**  
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 Chicago, IL 60601 US  
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 sales@wapro.com  
 www.wapro.com

**Quote 2255**

<b>ADDRESS</b> TBD	<b>SHIP TO</b> City of Hollywood Public Works 1621 North 14th Ave Hollywood, FL Att: Ciece Aurelus PH: 9549213930	<b>DATE</b> 11/14/2019	<b>TOTAL</b> <b>\$59,810.00</b>	<b>EXPIRATION DATE</b> 01/17/2020
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<b>SHIP VIA</b> Truck	<b>SALES REP</b> Richard Neal	<b>PROJECT NAME</b> City Drainage Improvements
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ACTIVITY	QTY	RATE	AMOUNT
<b>WS750-S2-316</b> WaStop NPS 30" S-Series Soft SS316	2	10,068.00	20,136.00
<b>WS885-S2-316</b> WaStop NPS 36" S-Series Soft SS316	2	12,415.00	24,830.00
<b>WS1040-S3-316</b> WaStop NPS 42" S-Series Std SS316	1	13,844.00	13,844.00
Shipping and packing to be prepaid and added from Addison, IL. 60101 Allow 45 days for shipping. Estimated shipping as shown. No sales tax added.		<b>SUBTOTAL</b>	58,810.00
		<b>SHIPPING</b>	1,000.00
		<b>TOTAL</b>	<b>\$59,810.00</b>

THANK YOU.

Accepted By

Accepted Date

Send Check Payment To  
 Wapro Inc.  
 150 N. Michigan Ave., Ste 1950  
 Chicago, IL 60601

Wire Payment Information  
 JP Morgan Chase Bank  
 Routing Number: 071000013  
 Account Number: 974331928

**STATEMENT OF BUDGET IMPACT**  
**Budgetary Review of Proposed Resolution &**  
**Ordinances with Financial Implication.**

**Date:** November 18, 2019

**File:** BIS CRA 19-41

**Proposed Legislation:**

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE REIMBURSEMENT OF \$59,810.00 TO CITY OF HOLLYWOOD FOR THE PURCHASE OF VARIOUS SIZES OF WASTOP INLINE CHECK VALVES RELATED TO PHASE IV UNDERGROUNDING OF UTILITIES PROJECT.

**Statement of Budget Impact:**

1.  No Budget Impact associated with this action;
2.  Sufficient budgetary resources identified/available;
3.  Budgetary resources not identified/unavailable;
4.  Potential increase in Revenue is possible with this action;

**Explanation:**

Tidal flooding along South Ocean Drive (A1A) and in the Lakes area has become a major problem and FDOT had installed tidal control devices, namely flap gates, along A1A from Magnolia Terrace to Jackson Street. It has since been determined that these flap gates are not performing as intended.

The City of Hollywood Department of Public Utilities investigated what type of tidal control devices work best in other coastal municipalities such as City of Fort Lauderdale and City of Miami Beach and has determined that the Wastop inline check valve performed satisfactorily.

Public Utilities intends to purchase various sizes of Wastop Inline Check Valves which includes five Wastop inline check valves (2- 30 inch, 2-36 inch and 1- 42 inch) to be installed by FDOT at Hyacinth Street, Crocus Terrace, Jefferson Street, Madison Street and Oregon Streets outfalls as part of the Phase IV Undergrounding of Utilities project.

The cost for these five Wastop inline check valves is \$59,810.00 which will be reimbursed to the City by the CRA. Funding for this reimbursement is available in the BCRA FY 2020 operating budget in account number 163.639901.55200.552240.000015.000.000.

**BIS CRA 19-41**  
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**APPROVED BY:** Yvette Scott-Phillip  
Budget Manager  
Hollywood Community Redevelopment Agency