

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 LANZO CONSTRUCTION CO., FLORIDA AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE DIXIE CORRIDOR SEPTIC TO SEWER CONVERSION IN THE ALLEY BETWEEN DIXIE HIGHWAY AND NORTH 22ND AVENUE AND BETWEEN MCKINLEY STREET AND SHERIDAN STREET, A PROJECT IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$2,267,705.00; AND TO APPROVE AN AMENDMENT TO THE APPROVED FISCAL YEAR 2013 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT A (CITY PROJECT NO. 09-7047B).

WHEREAS, the 2008/2009 Wastewater System Master Plan identified the need to install a functional sanitary gravity sewer system along Dixie Corridor and N. 21st Avenue and between Sheridan Street and Pembroke Road to effectively serve and to promote economic enhancement within the existing industrial and commercial corridor; and

WHEREAS, on May 1, 2013, via Resolution No. R-2013-114 the City Commission approved the construction of a portion of the Dixie Corridor Septic to Sewer Conversion along Dixie Highway between Pembroke Road and Adams Street, between Polk Street and McKinley Street and along N. 21st Avenue between Taft Street and Sheridan Street; and

WHEREAS, on September 5, 2012, via Resolution No. R-2012-263 the City Commission approved the purchase of a portion of the property located at 2114 Harding Street to house Lift Station W-08 servicing the area along Dixie Highway between McKinley Street and Sheridan Street; and

WHEREAS, under this contract the existing water main will be relocated to facilitate the installation of the new gravity sewer system in the alley between Dixie Highway and N. 22nd Avenue between McKinley Street and Sheridan Street; and

WHEREAS, Department of Public Utilities staff completed the design and permitting of the pipeline, manholes, other components of the sanitary gravity sewer system and the water main replacement; and

WHEREAS, on September 5, 2012, via Resolution No. R-2012-259, the City Commission approved a proposal from EAC Consulting, Inc., in the amount of \$40,474.00, to provide professional engineering services related to the design,

permitting, bidding, and limited engineering services during construction for the sewer lift station W-08 located at 2114 Harding Street; and

WHEREAS, on March 3, 2014, the Department of Public Utilities staff advertised the project soliciting qualified construction services, and on April 10, 2014, five (5) 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	BASE BID
1	Lanzo Construction Co., Florida	\$2,267,705.00
2	Man-Con Incorporated	\$2,437,367.60
3	Metro Equipment Service, Inc.	\$2,546,215.00
4	Giannetti Contracting Corporation	\$2,572,606.00
5	Central Florida Equipment Rentals	\$3,452,828.81

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, EAC Consulting, Inc. staff determined Lanzo Construction Co., Florida to be 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 web site, in DemandStar, and was sent via email on April 30, 2014 to all the bidders; and

WHEREAS, the Administration recommends the City Commission authorize the appropriate City Officials to execute the attached contract between Lanzo Construction Co., Florida 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 \$2,267,705.00; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2013 Capital Improvement Program for the sewer portion of the Dixie Corridor Septic to Sewer Conversion Project in the amount of \$1,607,657.00, as shown in Exhibit A; and

WHEREAS, funding for the water main portion of the Dixie Corridor Septic to Sewer Conversion Project in the amount of \$660,048.00 was included in the CIP Amendment that was approved by the City Commission via Resolution No. R-2013-179 and was transferred to account number 42.4000.76663.536.086301; and

WHEREAS, the estimated time to complete the construction services is six (6) 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 Lanzo Construction Co., Florida 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.

Section 2: That it hereby approves an amendment to the approved Fiscal Year 2013 Capital Improvement Program for the sewer portion of the Dixie Corridor Septic to Sewer Conversion Project in the amount of \$1,607,657.00, as shown in 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 _____, 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