

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR CONSTRUCTION SERVICES RELATED TO SANITARY SEWER LIFT STATION W-14 REHABILITATION LOCATED AT 5596 MONROE STREET IN THE AMOUNT OF \$2,395,072.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Sanitary Sewer Lift Station W-14, located at 5596 Monroe Street, was installed in 1963 and most of the equipment and internal piping and valves at the station have reached their useful lives; and

WHEREAS, on January 18, 2017, pursuant to Resolution No. R-2017-015, the City Commission authorized the issuance of an Authorization to Proceed to Craven Thompson and Associates, Inc. ("CTA") in the amount of \$162,785.00 to provide engineering design, permitting, bidding, award and limited construction services for Lift Station W-14 Rehabilitation; and

WHEREAS, on January 7, 2019, the Department of Public Utilities staff advertised the project, soliciting qualified construction services, and on February 21, 2019, three bid proposals were received at the Office of the City Clerk and the proposals were publicly opened at the City's Southern Regional Wastewater Treatment Plant, with the following results:

NO.	BIDDER	BIDDER TOTAL
1	Southeastern Engineering Contractors, Inc.	\$2,395,072.00
2	Intercounty Engineering, Inc.	\$2,589,340.00
3	V Engineering & Consulting Corporation	\$3,575,000.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, CTA 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's website and in DemandStar on March 13, 2019 and resulted in no bid protests; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached contract with

Southeastern Engineering Contractors, Inc. in an amount not to exceed \$2,395,072.00;
and

WHEREAS, it is necessary to amend the approved Fiscal Year 2019 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the estimated time to complete the construction services will be nine months from the Notice to Proceed date.

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 execution, by the appropriate City officials, of the attached contract with Southeastern Engineering Contractors, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved Fiscal Year 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY