

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 CDM 22-01 WITH CDM SMITH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO STORMWATER MASTER PLAN - PHASE 2, IN AN AMOUNT NOT TO EXCEED \$2,345,974.00.

WHEREAS, the Department of Public Utilities ("Department") has the responsibility for planning, regulating, designing, constructing, operating, and maintaining a stormwater system comprised of catch basins, drainage pipes, exfiltration trenches, outfalls, retaining ponds and stormwater pump stations within the City's corporate limits; and

WHEREAS, a Stormwater Master Plan is necessary to most effectively fulfill the City's responsibilities, comply with regulatory programs at various levels (federal, state, county and local), provide a high level of service to its residents, accommodate growth and economic development, and protect public health, safety and the environment; and

WHEREAS, on October 7, 2020, the City Commission passed and adopted Resolution No. R-2020-255 authorizing appropriate City officials to negotiate a professional engineering services agreement with CDM Smith, Inc. ("CDM") to develop the Stormwater Master Plan; and

WHEREAS, the Department requested and negotiated a proposal from CDM for professional engineering services required for the Stormwater Master Plan in an amount not to exceed \$4,703,712.00; and

WHEREAS, on December 2, 2020, the City Commission passed and adopted Resolution No. R-2020-320, approving and authorizing the appropriate City officials to execute a professional engineering services agreement with CDM for Stormwater Master Plan - Phase 1 in the amount of \$2,075,655.00, with the understanding that Phase 2 would be presented to the City Commission for approval in FY 2022 in the amount of \$2,628,057.00; and

WHEREAS, Phase 1 of the Stormwater Master Plan is complete and the Department needs to proceed to Phase 2; and

WHEREAS, the fee for Phase 2 was re-negotiated to \$2,345,974.00 based on results from the work of Phase 1; and

WHEREAS, the Director of the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. CDM 22-01 with CDM for Stormwater Master Plan - Phase 2 in an amount not to exceed \$2,345,974.00; and

WHEREAS, funding for this project was included in the amended FY 2022 Capital Improvement Plan, and is available in account number 443.419901.53800.531210.001369.000.000; and

WHEREAS, CDM will complete the professional engineering services in approximately 12 months from the date of execution 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 execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. CDM 22-01 with CDM Smith, 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.

Section 3: 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 AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER CDM 22-01 WITH CDM SMITH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO STORMWATER MASTER PLAN - PHASE 2, IN AN AMOUNT NOT TO EXCEED \$2,345,974.00.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
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