RESOLUTION NO	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA. APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDERS TO INCREASE THE CONTRACT **AMOUNT** FOR 2023 **DRAINAGE** IMPROVEMENT PROJECT CONSTRUCTION SERVICES WITH SOUTHEASTERN ENGINEERING CONTRACTORS. INC. BY AN AMOUNT OF \$1,500,000.00, AND WITH MAN CON, INC. BY AN AMOUNT OF \$1,000,000.00.

WHEREAS, the Department of Public Utilities ("Department") desires to engage qualified contractors to perform various construction services to address storm-related flooding throughout the City; and

WHEREAS, on April 19, 2023, the City Commission passed and adopted Resolution No. R-2023-101, approving three contracts for construction services related to 2023 Drainage Infrastructure Improvements, for an initial term of two years each, with Southeastern Engineering Contractors, Inc. ("Southeastern"), Man Con, Inc. ("Man Con"), and the Stout Group, LLC, in amounts not to exceed \$1,200,000.00, \$1,000,000.00, and \$800,000.00, respectively; and

WHEREAS, the Department desires to make changes to the contracts with Southeastern and Man Con to increase the total contract amounts by \$1,500,000.00 and \$1,000,000.00, respectively, considering that the original contract amounts have been nearly exhausted in the first year; and

WHEREAS, the change orders will allow the Department to continue the ongoing drainage improvement program until the initial terms of the contracts end on June 6, 2025, and include the following projects:

- Installation of 30" Wapro Valve Diplomat Parkway & Funston Street
- Installation of 30" Wapro Valve Diplomat Parkway & Rodman Street
- Installation of 36" Wapro Valve S 12 Avenue & S Southlake Drive
- Installation of 24" Wapro Valve S 10 Avenue & S Southlake Drive
- Installation of 36" Wapro Valve N 14 Avenue & Scott Street
- Installation of 36" Wapro Valve N 14 Avenue & Coolidge Street Alley
- Installation of 36" Wapro Valve N 14 Avenue & Harding Street
- Installation of 36" Wapro Valve N 14 Avenue & McKinley Street
- Installation of 12" Wapro Valve 2700/2704 Bruce Terrace
- Drainage Regrading N 14 Avenue & Coolidge Street
- Drainage Regrading N 32 Avenue from Liberty Street to Coolidge Street

- Drainage Outfall Replacement 2726 Liberty Street
- Drainage Improvements 1300 block of Garfield Street
- Drainage Improvements Freedom Street east of N 23 Avenue
- Drainage Improvements N 40 Avenue & Simms Street
- Drainage Improvements 2650/2651 Thomas Street Cul-de-Sac
- Installation of Stormwater Conflict Structure 6395 Taft Street
- Recapture the Swale Raleigh Street from N 67 Avenue to N 66 Avenue
- Recapture the Swale Cody Street from N 24 Avenue to N 23 Avenue
- Recapture the Swale S 62 Avenue from Jackson Street to Spruce Street
- Recapture the Swale N 26 Avenue from Taylor Street to Fillmore Street
- Recapture the Swale Pierce Street from N 65 Avenue to N 64 Avenue
- Recapture the Swale Flagler Street S 63 Avenue to S 61 Avenue
- Recapture the Swale Taft Street from S Longfellow Circle to N 35 Avenue

; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission, which includes these desired change orders; and

WHEREAS, the Director of the Department recommends that the City Commission approve and authorize change orders to contracts with Southeastern and Man Con to increase the total contract amounts by \$1,500,000.00 and \$1,000,000.00, respectively, making the new total contracts, including the change order amounts, up to \$2,700,000.00 and \$2,000,000.00, respectively; and

WHEREAS, funding for this Change Order was included in the amended FY 2024 Capital Improvement Plan and is available in account number 443.419901.53800.563010.001780.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of change orders to contracts with Southeastern and Man Con, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

<u>Section 3</u>: 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 CHANGE ORDERS TO INCREASE THE CONTRACT AMOUNT FOR 2023 DRAINAGE IMPROVEMENT PROJECT CONSTRUCTION SERVICES WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. BY AN AMOUNT OF \$1,500,000.00, AND WITH MAN CON, INC. BY AN AMOUNT OF \$1,000,000.00.

PASSED AND ADOPTED this _	day of	, 2024.
	JOSH LE	EVY, MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		