

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 NO. H&S 23-03 WITH HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$85,724.00, FOR DESIGN AND BIDDING SERVICES RELATED TO GRIT REMOVAL AND MISCELLANEOUS EQUIPMENT REPAIRS FOR VARIOUS TREATMENT PROCESSES AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET.

WHEREAS, the Department of Public Utilities ("Department") operates the 55.5 million-gallon per day Southern Regional Wastewater Treatment Plant ("SRWWTP"), which includes various treatment processes; and

WHEREAS, during a recent weather-related failure of the bar screens, a significant volume of grit from wastewater inflows passed through the headworks system and accumulated in the downstream various treatment processes, causing a negative impact on treatment performance, treatment capacity, and equipment; and

WHEREAS, grit must now be removed from various treatment processes and severely deteriorated equipment must be repaired to keep the biological treatment process in optimal operation; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, which authorized the execution of Continuing Professional Consulting Engineering Services contracts with four firms for the Water Treatment Plant and SRWWTP projects, one of the firms being Hazen and Sawyer, P.C. ("H&S"); and

WHEREAS, on August 9, 2021, the continuing services contract with H&S was renewed for an additional two-year period; and

WHEREAS, the agreement with H&S has a provision for insurance and indemnification that meets the City's requirements, and gives the City the right to terminate for convenience; and

WHEREAS, the Department requested a proposal from H&S to provide professional engineering services required for the design and bidding services related to the Grit Removal and Miscellaneous Equipment Repairs Project; and

WHEREAS, H&S submitted a proposal to provide the required engineering services in an amount not to exceed \$85,724.00; and

WHEREAS, Department staff evaluated the scope and fee proposal, and determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director 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. H&S 23-03 with H&S in an amount not to exceed \$85,724.00; and

WHEREAS, the Fiscal Year 2023 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1"; and

WHEREAS, H&S will complete the proposed professional engineering services in approximately three 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 Number H&S 23-03 with Hazen and Sawyer, P.C., 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.

Section 3: That the Amendment to the FY 2023 Operating Budget for the Fiscal Year beginning October 1, 2022, relating to the Sewer Operation Fund and set forth in detail in the attached Exhibit "1", is adopted and authorized as an Amendment to the Operating Budget of the City of Hollywood, Florida, for the Fiscal Year 2023.

Section 4: 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 NO. H&S 23-03 WITH HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$85,724.00, FOR DESIGN AND BIDDING SERVICES RELATED TO GRIT REMOVAL AND MISCELLANEOUS EQUIPMENT REPAIRS FOR VARIOUS TREATMENT PROCESSES AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY