

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. TTH 14-01 BETWEEN TETRA TECH, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM HOLLYWOOD BOULEVARD TO SHERIDAN STREET AND BETWEEN NORTH FEDERAL HIGHWAY (US-1) AND NORTH 21 AVENUE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT OF \$955,986.00; AND TO APPROVE AN AMENDMENT TO THE APPROVED FISCAL YEARS 2009, 2011, 2012, 2013 AND 2014 CAPITAL IMPROVEMENT PROGRAMS, AS SET FORTH IN THE ATTACHED EXHIBIT A. (PROJECT NO. 14-5124)

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City of Hollywood; and

WHEREAS, the City of Hollywood water distribution system consists of over 600 miles of pipelines with diameters ranging from 2-inch to 36-inch; and

WHEREAS, in order to address the findings of the 2007 Water System Master Plan, the City of Hollywood, Department of Public Utilities developed and is implementing a City-wide Water Main Replacement Program; and

WHEREAS, the Water Main Replacement Program prioritizes the replacement of the water mains based on the age of the pipelines, repeated pipeline breaks in the areas, and water quality issues; and

WHEREAS, the City requested a proposal from Tetra Tech, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed water main; and

WHEREAS, Tetra Tech, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects, and this agreement was approved by the City Commission by Resolution No. R-2009-214 on July 15, 2009; renewed by the City Commission via Resolution No. R-2013-110 on May 1, 2013; and this agreement 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 Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. TTH 14-01 between Tetra Tech, Inc, 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 lump sum amount of \$955,986.00; and

WHEREAS, it is necessary to amend the approved fiscal years 2009, 2010, 2011, 2012, 2013, and 2014 Capital Improvement Programs and allocate funding in the amount of \$955,986.00, as set forth in Exhibit A; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the services will be completed in approximately twelve (12) months;

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 Authorization to Proceed for Work Order No. TTH 14-01 between Tetra Tech, Inc. 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 Years 2009, 2010, 2011, 2012, 2013 and 2014 Capital Improvement Programs, as set forth in Exhibit A, in the amount of \$955,986.00.

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.

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JEFFREY P. SHEFFEL, CITY ATTORNEY