

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 25-03 WITH HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR COMPLIANCE MANAGEMENT OF CONSENT ORDER 21-0392 FOR THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT UP TO \$455,929.00; AMENDING THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN.

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

WHEREAS, Draft Consent Order Number 21-0392 ("CO") was issued to the City by the Florida Department of Environmental Protection Office of the General Council on September 6, 2024; and

WHEREAS, the City needs consultants to assist with compliance management for the CO; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting engineering services agreements with five firms for the Water Treatment Plant and the SRWWTP, one of the firms being Hazen and Sawyer, P.C. ("H&S"); and

WHEREAS, Department staff requested a proposal from H&S to provide the necessary services; and

WHEREAS, H&S submitted a responsive proposal in an amount up to \$455,929.00; and

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

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed ("ATP") for Work Order No. H&S 25-03 with H&S in an amount up to \$455,929.00; and

WHEREAS, the FY 2025 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2024-318 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Capital Improvement Plan as set forth in the attached Exhibit "1"; and

WHEREAS, H&S will complete the proposed professional engineering services within two years from the date of execution of the ATP.

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 ATP for Work Order No. H&S 25-03 with H&S, 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 these Amendments to the FY 2025 Capital Improvement Plan for the Fiscal Year beginning October 1, 2024, and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year.

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

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PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY