

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. B&V 22-02 WITH BLACK & VEATCH CORPORATION FOR ASSET MANAGEMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$324,973.00.

WHEREAS, the Department of Public Utilities (“Department”) operates and maintains the 55.5 million gallon per day (“MGD”) Southern Regional Wastewater Treatment Plant, a 59.5 MGD Water Treatment Plant, and water distribution, sewer collection and transmission, reuse water supply, and stormwater management systems; and

WHEREAS, these systems contain a complex array of infrastructure and assets that require constant performance and condition monitoring, and maintenance and renewal activities to deliver target Levels of Service at optimal operational efficiencies; and

WHEREAS, the Department is developing and implementing the Public Utilities Asset Management (“PUAM”) Program; and

WHEREAS, PUAM is a multifaceted set of processes and framework of activities that will be implemented over several years, comprising organizational roles and accountabilities, business process and work practice designs, data and information management, condition monitoring and predictive analyses, and staff competency building; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, authorizing the appropriate City officials to execute continuing consulting engineering contracts with the four highest ranked firms to provide services related to water treatment plant and wastewater treatment plant projects, one of them being Black & Veatch Corporation (“B&V”); and

WHEREAS, this Agreement had a term of four years with provisions to renew for two additional two-year periods; and

WHEREAS, on August 5, 2021, the City exercised the option to renew the Agreement for the first two-year period through November 7, 2023 on the same terms and conditions as the original agreement; and

WHEREAS, upon the Department's request, B&V provided a Statement of Work for Asset Management Consulting Services to perform certain tasks and activities to support the Department's initial stage of development of the PUAM Program; and

WHEREAS, the Statement of Work to be provided by B&V outlines the Asset Management Consulting Services required by the Department for the initial stage of development of the PUAM Program; and

WHEREAS, the total cost of the services is in an amount not to exceed \$324,973.00; and

WHEREAS, the estimated duration of completion of this work is nine months; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize appropriate City officials to execute the attached Authorization to Proceed for Work Order No. B&V 22-02 with B&V for Asset Management Consulting Services for the Department of Public Utilities in an amount not to exceed \$324,973.00; and

WHEREAS, funding for this project was included in the amended FY 2022 Capital Improvement Plan, and is available in account number 442.409901.53600.531300.001060.000.000.

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 B&V 22-02 with Black & Veatch Corporation, 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.

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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