

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 NUMBER GF 24-01 WITH GANNETT FLEMING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN AN AMOUNT UP TO \$400,000.00 FOR DESIGN, PERMIT, BID, AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO UTILITY RELOCATIONS AND INSTALLATIONS AS REQUESTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION; AMENDING THE FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities ("Department") is responsible for the planning, design, construction management, and inspection of utility engineering projects; and

WHEREAS, the City has a Right of Way Agreement with the Florida Department of Transportation ("FDOT") under which the City is responsible for relocating and adjusting City-owned utilities within an FDOT right of way that conflicts with FDOT improvement plans; and

WHEREAS, under the agreement, FDOT has requested that the City perform the below alterations at the following locations:

- Relocation of approximately 200 linear feet of 6-inch sewer force mains (culvert extension) under Florida's Turnpike near N 30th Street for FDOT Project No. 446224
- Relocation of approximately 350 linear feet of 2.5-inch water mains and 350 linear feet of 8-inch sewer force mains along A1A north of Franklin Street for FDOT Project No. 448576.1
- Relocation of approximately 200 linear feet of 12-inch water mains along A1A north of Sherman Street for FDOT Project No. 448574.1
- Relocation of approximately 150 linear feet of 12-inch water mains along A1A north of Van Buren Street for FDOT Project No. 448577.1
- Installation of approximately 300 linear feet of 53-inch stormwater culverts crossing Johnson Street east of I-95 under a Joint Participation Agreement under negotiation by the City and FDOT; and

WHEREAS, the Department desires to obtain professional engineering consulting services related to the design, permit, bid, and construction management of these utility relocation and installation projects; and

WHEREAS, on September 6, 2023, the City Commission passed and adopted Resolution No. R-2023-277, which authorized the execution of Continuing Services Agreements with eight firms for water, sewer, reuse, and stormwater infrastructure projects, one of the firms being Gannett Fleming, Inc. ("Gannett"); and

WHEREAS, Department staff requested a proposal from Gannett for professional engineering support services for the referenced projects; and

WHEREAS, Gannett submitted a proposal to provide the requested services in an amount up to \$400,000.00; and

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

WHEREAS, the Director of the Department recommends that the City Commission approve and authorize appropriate City officials to execute an Authorization to Proceed for Work Order Number GF 24-01 with Gannett for professional engineering services related to utility relocations and installations requested by FDOT, in an amount up to \$400,000.00, based upon the project scope, fees, terms, and conditions of the existing Continuing Services Agreement; and

WHEREAS, the FY 2024 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2023-301 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, it is necessary to amend the approved FY 2024 Capital Improvement Plan as set forth in the attached Exhibit "1"; and

WHEREAS, funding for the remainder of this project was included in the amended FY 2024 Capital Improvement Plan and is available in account number 443.419901.53800.563010.000913.000.000.

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 an Authorization to Proceed for Work Order Number GF 24-01 with

Gannett, 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 2024 Capital Improvement Plan for the Fiscal Year beginning October 1, 2023 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 2024.

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

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY