

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 B&C 25-03 WITH BROWN AND CALDWELL, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN AND BIDDING OF MECHANICAL INTEGRITY TESTING FOR DEEP INJECTION WELLS NO. 1, 2, 3, AND 4, IN AN AMOUNT NOT TO EXCEED \$65,122.00.

WHEREAS, per Rule 62-528 of the Florida Administrative Code, Deep Injection Wells ("DIW") must demonstrate both internal and external mechanical integrity every 5 years; and

WHEREAS, there are four DIW's in service at the Southern Regional Wastewater Treatment Plant ("SRWWTP") with the following deadlines for completion of mechanical integrity testing ("MIT"):

Injection Well No. 1 – August 20, 2027
Injection Well No. 2 – August 30, 2027
Injection Well No. 3 – April 25, 2026
Injection Well No. 4 – September 6, 2026; and

WHEREAS, the initial step in conducting the required MIT is the design and bidding for the project; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251 authorizing the execution of five-year continuing consulting engineering services contracts with five firms for Water Treatment Plant and SRWWTP projects, one of the firms being Brown and Caldwell ("B&C"); and

WHEREAS, the Department of Public Utilities ("Department") requested a proposal from B&C to provide design and bidding services for MIT of the four deep injection wells; and

WHEREAS, B&C submitted a proposal to provide these services in an amount up to \$65,122.00; and

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

WHEREAS, the Department Director and the Director of Procurement & Contract Compliance recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed (“ATP”) for Work Order Number B&C 25-03 with B&C to provide professional engineering services for the design and bidding of MIT for the four DIWs at the SRWWTP, in an amount up to \$65,122.00, based upon the project scope and fee proposal and the terms and conditions of the current Continuing Services Agreement for the project; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan, and is available in account number 442.409903.53600.563010.001799.000.000; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately four months.

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 ATP for Work Order Number B&C 25-03 with B&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 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
CITY ATTORNEY