

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER TWO FOR WORK ORDER NUMBER H&S 18-01 WITH HAZEN AND SAWYER, P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN, PERMITTING AND BIDDING FOR THE RETROFITTING OF VALVES FOR RAS PUMP STATIONS ONE THROUGH FOUR AND OXYGENATION TRAINS NUMBER ONE AND NUMBER TWO, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN THE LUMP SUM AMOUNT OF \$30,820.00. (PROJECT NUMBER 17-9523)

WHEREAS, on December 6, 2017, pursuant to Resolution No. R-2017-369, the City awarded the professional technical services for the design, permitting, and bidding for the proposed RAS Pump Station No. One Rehabilitation to Hazen and Sawyer (“H&S”) in the amount of \$74,466.00; and

WHEREAS, on June 20, 2018, pursuant to Resolution No. R-2018-204, the City issued Amendment No. One for design of replacement of RAS piping and valves from Clarifiers No. One and No. Two to H&S in the amount of \$23,804.00; and

WHEREAS, the City requested a proposal from H&S to provide additional professional engineering services for the design, permitting, and bidding services related to the retrofitting of valves at RAS Pump Stations No. One through Four and at Oxygenation Trains No. One and No. Two as part of the RAS Pump Station No. One Rehabilitation project; and

WHEREAS, H&S and the City have a Professional Services Agreement for General Engineering Consulting Services for Water Treatment Plant and Wastewater Treatment Plant projects, and this agreement was approved by the City Commission pursuant to Resolution No. R-2017-283 on September 20, 2017; and

WHEREAS, Administration recommends that the City Commission execute the attached Amendment No. Two for Work Order No. H&S 18-01 with H&S for Professional Engineering Services for the retrofitting of valves at RAS Pump Stations No. One through Four and at Oxygenation Trains No. One and No. Two, in the lump sum amount of \$30,820.00; and

WHEREAS, funding has been provided pursuant to Resolution No. R-2018-311, which continued the appropriation for previously approved capital projects from FY 2018 to FY 2019; and

WHEREAS, funding is available in account number 442.409901.53600.531210.000723.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION 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 Amendment No. Two for Work Order No. H&S 18-01 with Hazen and Sawyer P.C., 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.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
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