

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 17-03 BETWEEN HAZEN AND SAWYER, P.C. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) WASTEWATER FACILITY PERMIT RENEWAL FOR THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN AN AMOUNT NOT TO EXCEED \$29,873.00 (PROJECT NO. 16-9065C).

WHEREAS, the City of Hollywood currently operates the Southern Regional Wastewater Treatment Plant (SRWWTP) under the existing Florida Department of Environmental Protection (FDEP) Domestic Wastewater Facility Permit No. FL0026255-015 that was issued on August 30, 2012; and

WHEREAS, the permit must be renewed before the expiration date of August 29, 2017 to allow for continued licensed operation of the SRWWTP and the application for renewal must be received by the State no later than 180 days (before March 3, 2017) prior to the permit expiration date; and

WHEREAS, the City requested a proposal from Hazen and Sawyer, P.C. to provide Professional Engineering Services related to assisting the City with renewal of the FDEP Domestic Wastewater Facility Operating Permit for the SRWWTP; and

WHEREAS, Hazen and Sawyer, P.C. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for wastewater projects, and this agreement was approved by the City Commission via Resolution No. R-2003-003 on January 8, 2003; amended by the City Commission via Resolution No. R-2012-152 on June 6, 2012; renewed by the City Commission via Resolution No. R-2013-110 on May 1, 2013; renewed by the City Commission via Resolution No. R-2015-068 on April 1, 2015, and this agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Administration recommends that the City Commission issue an Authorization to Proceed for Work Order No. H&S 17-03 between Hazen and Sawyer, P.C. and the City of Hollywood for Professional Engineering Services related to assisting the City with renewal of the FDEP Domestic Wastewater Facility Operating Permit for the SRWWTP, in an amount not to exceed \$29,873.00; and

WHEREAS, the City previously issued the following two Authorizations to Proceed with Hazen & Sawyer : H&S 17-01 in the amount of \$39,730.00 and H&S 17-02 in the amount of \$100,000.00 for a total of \$139,730.00; and

WHEREAS, funding for permitting activities for Southern Regional Wastewater Treatment Plant Facility was included in the Capital Improvement Program for FY 2017 that was approved by the City Commission via Resolution No. R-2016-285 and is available in account number 42.4000.86114.536.004991; and

WHEREAS, it is estimated that the time period to complete this work is ninety (90) days from the Notice to Proceed date;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Authorization to Proceed for Work Order No. H&S 17-03 between Hazen and Sawyer, P.C. and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
For the use and reliance of the City of  
Hollywood, Florida only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY