

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 KHA 22-01 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO GRANT APPLICATION ASSISTANCE AND SEWER FORCE MAIN ASSESSMENT TRAINING IN AN AMOUNT NOT TO EXCEED \$155,103.84.

WHEREAS, the Federal Emergency Management Agency, the State of Florida, the Federal Government's Department of Housing and Urban Development, and other federal, state and local agencies are offering grant opportunities for building infrastructure improvements; and

WHEREAS, the Department of Public Utilities ("Department") is actively pursuing grant funding from various agencies to support the Department's infrastructure improvements; and

WHEREAS, engineering and technical assistance is required to strategically identify and draft prospective grant applications that best suit the Department's needs and goals; and

WHEREAS, Kimley-Horn and Associates, Inc. ("Kimley-Horn") assisted the Department with six grant applications last year, and the Department wishes to continue utilizing their strong expertise in identifying and drafting grant applications; and

WHEREAS, Kimley-Horn also has expertise in performing condition assessment of wastewater pressure pipes (force mains); and

WHEREAS, the Department would like to retain Kimley-Horn to train in-house staff to perform proactive force main condition assessment and develop standard operating procedures; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-284, which authorized the execution of continuing professional consulting engineering services contracts with five firms for water, sewer, reuse and stormwater infrastructure projects, one of the firms being Kimley-Horn; and

WHEREAS, on July 26, 2021, the continuing services contract with Kimley-Horn was renewed for a two-year period; and

WHEREAS, Department staff requested and negotiated a proposal from Kimley-Horn for professional engineering services required for Grant Application Assistance and Sewer Force Main Assessment Training in an amount not to exceed \$155,103.84; and

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

WHEREAS, the Director of Public Utilities and the Assistant Director, Financial Services for Procurement, recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number KHA 22-01 with Kimley-Horn based upon the project scope and fee 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 2022 Capital Improvement Plan, and is available in account number 442.409901.53600.531300.000731.000.000; and

WHEREAS, Kimley-Horn will complete the proposed professional engineering services in 12 months from the date of execution of the Authorization to Proceed.

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 No. KHA 22-01 with Kimley-Horn and Associates, Inc., 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER KHA 22-01 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO GRANT APPLICATION ASSISTANCE AND SEWER FORCE MAIN ASSESSMENT TRAINING IN AN AMOUNT NOT TO EXCEED \$155,103.84.

PASSED AND ADOPTED this _____ day of _____, 2021.

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