

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN RIC-MAN CONSTRUCTION FLORIDA, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE WATER MAIN REPLACEMENT PROGRAM FROM MOFFETT STREET TO HOLLYWOOD BOULEVARD BETWEEN S. FEDERAL HIGHWAY (US-1) TO THE INTRACOASTAL WATERWAY, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$20,563,144.14; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AMENDMENT NO. 1 TO WORK ORDER NO. KHA 15-01 BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD FOR ADDITIONAL SERVICES FOR THE PROJECT IN THE AMOUNT OF \$59,881.14; AND TO AMEND THE FISCAL YEAR 2018 ADOPTED OPERATING BUDGET (R-2017-288) AND CAPITAL IMPROVEMENT PLAN AS DETAILED IN EXHIBIT 1 (PROJECT NO. 14-5122).

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City of Hollywood; and

WHEREAS, as part of the City-wide Water Main Replacement Program, existing water distribution infrastructure will be replaced and 4-inch, 8-inch, and 12-inch diameter water mains within the area surrounded by Johnson Street and Taft Street will be installed from North 76th Terrace to North 66th Avenue; and

WHEREAS, on December 3, 2014, via Resolution R-2014-366, the City Commission approved a proposal from Kimley-Horn and Associates, Inc., in the amount of \$1,345,520.99, to provide engineering design services, permitting services, bidding recommendation services, and limited engineering services during construction for the Water Main Replacement Program within the area surrounded by Moffett Street and Hollywood Boulevard and South Federal Highway (US-1) and the Intracoastal Waterway; and

WHEREAS, in June 2017, the construction of the project was bid and on August 30, 2017, via Resolution R-2017-244, the City Commission approved the rejection of the bids received; and

WHEREAS, the Department of Public Utilities requested a proposal from Kimley-Horn and Associates, Inc. (“KH”) to provide additional services for the project; and

WHEREAS, KH and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects, approved by the City Commission by Resolution No. R-2017-284 on September 20, 2017; and

WHEREAS, KH submitted a proposal for the additional services for the Water Main Replacement Program from Moffett Street to Hollywood Boulevard between South Federal Highway (US-1) and the Intracoastal Waterway in the amount of \$59,881.14; and

WHEREAS, on October 12, 2017, the Department of Public Utilities staff re-advertised the project soliciting for qualified construction services, and on November 21, 2017, five bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Plant, with the following results:

No.	BIDDER	BID
1	Metro Express, Inc.	\$18,931,540.00
2	Ric-Man Construction FL, Inc.	\$20,563,144.14
3	Lanzo Construction Co, Florida	\$20,718,080.00
4	Man-Con, Incorporated	\$22,492,183.80
5	Giannetti Contracting Corp.	\$26,029,585.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, KH determined that the low bidder, Metro Express, Inc., does not meet the qualifications and criteria established by the City for selection under this contract; and

WHEREAS, the second bidder, Ric-Man Construction Florida, Inc., was determined to be the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood website in DemandStar on December 4, 2017; and

WHEREAS, the Notice of Intent to Award resulted in no bid protest; and

WHEREAS, Administration recommends the City Commission authorize the appropriate City officials to execute the attached contract between Ric-Man Construction Florida, Inc. 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 legal sufficiency by the City Attorney, in the amount of \$20,567,453.14, and to execute the attached Amendment No. 1 to Work Order No. KHA 15-01 between Kimley-Horn and Associates, Inc. and the City of Hollywood for the additional services in the amount of \$59,881.14; and

WHEREAS, on January 18, 2017, the City Commission approved Resolution R-2017-016, authorizing the loan application in an amount not to exceed \$20,809,886.00 of the State Revolving Fund Loan Program ("SRF") through the Florida Department of Environmental Protection ("DEP"); and

WHEREAS, the cost for the Water Main Replacement Project has been determined to be \$21,426,600.00, and the cost of Capitalized Interest and Loan Service Fees are \$353,200.00, for a combined total of \$21,779,000.00; and

WHEREAS, it is necessary to increase the amount of the SRF loan application to \$21,779,000.00; and

WHEREAS, operational and capital requirements necessitate certain adjustments to the Adopted Fiscal Year 2018 Operating and Capital Budgets to promote greater productivity, effectiveness, and efficiency; and

WHEREAS, the Fiscal Year 2018 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2017-288 at the second public budget hearing on September 27, 2017 (subsequently amended); and

WHEREAS, it is necessary to amend the approved Fiscal Year 2018 Operating and Capital Budgets as set forth in the attached Exhibit 1; and

WHEREAS, on October 4, 2017, via rollover Resolution R-2017-295, funding for engineering services for the project was provided in account number 42.4000.76663.536.203121; and

WHEREAS, the estimated time for completion of construction is 910 calendar days from the Notice to Proceed date.

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 contract between Ric-Man Construction Florida, Inc. and the City of Hollywood, together with such non-material changes as may be

subsequently agreed to by the City Manager and approved as to form and legal sufficiency the City Attorney.

Section 3: That these Amendments, Adjustments and Transfers of funding to the FY 2018 Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017, as set forth in detail in Exhibit 1 attached to and incorporated herein are approved, adopted, and authorized as Amendments and/or Adjustments to the various Operating and Capital Budgets of the Funds of the City for the Fiscal Year 2018.

Section 4: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and expenditures, and to establish such line item accounts as may be necessary to properly monitor and track said appropriations.

Section 5: That the City of Hollywood is authorized to apply for a loan to finance the water main replacement project through the State Revolving Fund Loan Program.

Section 6: That it approves and authorizes execution, by the appropriate City officials, of the attached Amendment No. 1 to Work Order No. KHA 15-01 between Kimley-Horn and Associates, Inc. and the City of Hollywood, 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 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

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 GONZALES, CITY ATTORNEY