

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 16-02 BETWEEN HAZEN AND SAWYER, P.C. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR CLARIFIERS NO. 5 & NO. 6 REHABILITATION, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$42,529.00 (PROJECT NO. 16-9531).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to rehabilitate Clarifiers No.5 and No.6; and

WHEREAS, Clarifiers No. 5 and No. 6 were constructed in 1990 and are critical to the proper functioning of the biological process at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, replacement of the clarifiers center assemblies, drive motors, seals, rake blades, skimmer arms, scum scrapers, and upgrade of clarifier alarm/control system is necessary for these two clarifiers; and

WHEREAS, the City requested a proposal from Hazen and Sawyer, P.C. to provide Professional Engineering Services for the design, permitting, and bidding services for Clarifiers No. 5 and No. 6 Rehabilitation; 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 authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. H&S 16-02 between Hazen and Sawyer, P.C. and the City of Hollywood for

Professional Engineering Services for the Clarifiers No. 5 and No. 6 Rehabilitation project, located at the Southern Regional Wastewater Treatment Plant, 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, in an amount not to exceed \$42,529.00; and

WHEREAS, funding for the Clarifiers No. 5 and No. 6 Rehabilitation was included in the FY 2016 Capital Improvement Program that was approved by the City Commission pursuant to Resolution No. R-2016-295; and

WHEREAS, funding is available in account number 42.4000.85898.536.003121; and

WHEREAS, it is estimated that the time period to complete this work is four (4) months;

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 16-02 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.

PETER BOBER, 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.

JEFFREY P. SHEFFEL, CITY ATTORNEY