

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

A RESOLUTION TO THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR AMENDMENT NO. 1, TO WORK ORDER NO. MPI 15-03, BETWEEN MALCOLM PIRNIE/ARCADIS U.S., INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT HIGH SERVICE PUMP STATION UPGRADE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN A LUMP SUM AMOUNT OF \$46,200.00; INCREASING THE TOTAL CONTRACT AMOUNT TO \$299,600.00 (PROJECT NO. 14-4233).

WHEREAS, the 2007 Water System Master Plan identified the need to replace the existing high service pumps at the Water Treatment Plant; and

WHEREAS, on June 17, 2015, pursuant to Resolution No. R-2015-165, the City Commission, approved the issuance of Work Order No. MPI 15-03 to Malcolm Pirnie/Arcadis U.S., Inc. in the amount of \$253,400.00, to provide professional engineering services for design, permitting and bid assistance for Water Treatment Plant (WTP) High Service Pump Station Upgrade project; and

WHEREAS, the approved design services are progressing, however, additional services are required to perform a physical modeling of the High Service Pump Station; and

WHEREAS, a proposal was received from Malcolm Pirnie/Arcadis U.S., Inc. for the additional professional engineering services in the amount of \$46,200.00; and

WHEREAS, Malcolm Pirnie/Arcadis U.S., Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water projects, which was approved by the City Commission pursuant to Resolution No. R-2003-002 on January 8, 2003; was amended pursuant to Resolution No. R-2012-152 on June 6, 2012; renewed pursuant to Resolution No. R-2013-110 on May 1, 2013; and further renewed by the City Commission pursuant to 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 Dept. of Public Utilities recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Amendment No. 1 to Work Order No. MPI 15-03 between Malcolm Pirnie/Arcadis U.S., Inc. and the City of Hollywood in a lump sum amount of \$46,200.00; and

WHEREAS, funding for the project has been provided pursuant to Resolution No. R-2015-345 which continued the appropriation for previously approved capital projects from FY 2015 to FY 2016, and is available in account number 42.4000.75413.536.003121; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the services will be completed in approximately three (3) 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 Amendment No.1, to Work Order No. MPI 15-03, between Malcolm Pirnie/Arcadis U.S., 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 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:

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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