

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 15-01 BETWEEN HAZEN AND SAWYER, P.C. AND THE CITY OF HOLLYWOOD FOR MISCELLANEOUS PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES RELATED TO CAPITAL IMPROVEMENT PROJECTS INCLUDED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN ON AN AS-NEEDED BASIS AND FOR AN AMOUNT NOT TO EXCEED \$100,000.00 (CITY PROJECT NO. 15-9117).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement several capital improvement projects to meet the requirements of the City of Hollywood service area through the year 2025; and

WHEREAS, engineering services are required on demand to assist the Department of Public Utilities with ongoing regulatory compliance activities with the Florida Department of Environmental Protection (FDEP), Broward County, and in general, with legislative, regulatory, permitting, and contractual issues, as well as to provide administrative assistance to the Department of Public Utilities; and

WHEREAS, while some of the tasks can be defined, the majority of the specific tasks (and related level of effort) cannot be clearly defined in advance; and

WHEREAS, the following are ongoing issues and tasks for which engineering services are required, are likely to be required, and are similar to other issues which may be incurred and for which engineering services may be required:

- Regulatory Compliance:
 - Permit modifications and/or renewals
 - Consent Orders and/or amendments
 - Proactive participation in development of new regulations
 - Technical evaluations and reports to address regulatory issues
- Large User Agreement Issues:
 - Assistance with engineering aspects of dispute resolution
 - Presentations and project status reports

- Administrative Assistance:
 - Evaluation of new technologies
 - Periodic reassessment of upgrade and uprate programs
 - Preparation of technical letters, reports, and presentation material
 ; and

WHEREAS, Hazen and Sawyer, P.C. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water projects, approved by the City Commission by Resolution R-2003-001 on January 8, 2003, 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, on June 6, 2012 via Resolution No. R-2012-152, the City Commission approved the execution of an amendment to the existing consulting agreement executed in 2003 with Hazen and Sawyer, P.C. to establish fixed terms and add renewal terms; and

WHEREAS, on May 1, 2013 via Resolution No. R-2013-110, the City Commission approved the renewal of the existing consulting agreement for one two-year term; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order H&S 15-01 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, on an as-needed basis and for an amount not to exceed \$100,000.00; and

WHEREAS, funding for the miscellaneous professional engineering and administrative services is available in account number 42.4000.85860.536.003130; and

WHEREAS, the miscellaneous professional engineering and administrative services will be provided on an as-needed basis;

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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, the attached Authorization to Proceed for Work Order No. H&S 15-01 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 _____, 2015.

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