

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 TTH 19-01 WITH TETRA TECH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR REPLACEMENT OF A SANITARY SEWER FORCE MAIN SERVICING THE CITY OF HALLANDALE BEACH AND THE REPLACEMENT OF LARGE USER METER-07 (LUM-07), IN THE LUMP SUM AMOUNT OF \$147,917.00, AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NUMBER 19-7100)

WHEREAS, Southern Regional Wastewater Treatment Plant serves six large users, including the City of Hallandale Beach; and

WHEREAS, one of the City of Hallandale Beach sewer flow connections is through large user meter LUM-07 and the existing force main along South 19th Avenue, Plunket Street and South 15th Avenue, which consists of 8-inch and 10-inch diameter piping installed in 2001; and

WHEREAS, the capacity of the existing force main and the large user meter is not large enough to meet the current and future sewer flowrate from the City of Hallandale Beach and thus, the system must be upsized; and

WHEREAS, the City requested a proposal from Tetra Tech, Inc. ("Tetra") to provide professional engineering services for the design, permitting and bidding services for the replacement of the existing sanitary sewer force main and the large user meter servicing the City of Hallandale Beach; and

WHEREAS, Tetra and the City have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects, and this agreement was approved by the City Commission pursuant to Resolution Number R-2017-284 on September 20, 2017; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number TTH 19-01 with Tetra for professional engineering services related to the design, permitting and bidding services for the replacement of Hallandale Beach force main and large user meter LUM-07, in the lump sum amount of \$147,917.00; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2019 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the services will be completed in approximately six months.

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 Number TTH 19-01 with Tetra Tech, 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 it approves and authorizes an amendment to the approved Fiscal Year 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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