

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 H&S 22-07 WITH HAZEN AND SAWYER, P.C., FOR ON-CALL PROFESSIONAL ENGINEERING SUPPORT SERVICES RELATED TO WASTEWATER PROJECTS, ON AN AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$253,555.00.

WHEREAS, the Department of Public Utilities ("Department") requires engineering services on an as-needed basis to continue meeting regulatory, compliance, legislative, and contractual, needs; 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 Department has determined that engineering services for the following and other similar tasks and issues for wastewater projects on an as-needed basis are necessary:

- House Bill 53 Compliance related to 20-year Needs Analysis for Wastewater Services
- Repair of Reuse Force Main in the Vicinity of 1156 Hollywood Boulevard
- Odor Control Improvements along Taft and McKinley Streets Sewer Interceptors
- Regulatory Compliance:
 - Permit modifications and/or renewals
 - 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
- Engineering Services:
 - Evaluation of new technologies
 - Periodic reassessment of upgrade and re-rate programs
 - Financial Analysis and support for grant funding
 - Preparation of technical letters, reports, and presentation material; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, which authorized the execution of continuing professional consulting engineering services contracts with four firms for the Water Treatment Plant and SRWWTP projects, one of the firms being Hazen and Sawyer, P.C. ("H&S"); and

WHEREAS, on August 9, 2021, the continuing services contract with H&S was renewed for another two year period; and

WHEREAS, the Department requested a proposal from H&S to provide the aforementioned services for wastewater projects on an as needed basis, and staff evaluated the scope and fee and has determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order H&S 22-07 with Hazen and Sawyer, P.C., in an amount not to exceed \$253,555.00 on an as-needed basis; and

WHEREAS, funding in the amount of \$253,555.00 will be made available in account number 442.400401.53600.531170.000000.000.000 subject to adoption of a companion budget amendment resolution.

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 H&S 22-07 with Hazen and Sawyer, P.C., 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2022.

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