

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 25-03 WITH TETRA TECH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND BIDDING OF A WATER MAIN REPLACEMENT PROJECT IN THE AREA BOUNDED BY BUCHANAN AND FILLMORE STREETS AND NORTH 72ND AVENUE AND NORTH 70TH WAY IN AN AMOUNT UP TO \$193,700.00.

WHEREAS, the City Commission desires to replace water mains where feasible to benefit the public health, safety, and welfare of the residents of Hollywood; and

WHEREAS, the Department of Public Utilities ("Department") determined that it may be feasible to replace existing water mains in the area bounded by Buchanan and Fillmore Streets and North 72nd Avenue and North 70th Way, in which the City recently completed the design of a septic to sewer conversion project authorized by Resolution No. R-2022-316; and

WHEREAS, on September 6, 2023, the City Commission passed and adopted Resolution No. R-2023-277, which authorized the execution of continuing professional consulting engineering services contracts with eight consulting firms to provide professional engineering services for infrastructure projects, one of the firms being Tetra Tech, Inc. ("Tetra Tech"); and

WHEREAS, the Department requested a proposal from Tetra Tech to provide professional engineering services to include design, permitting, and bidding assistance for the proposed watermain replacements and Tetra Tech responded with a proposal in an amount up to \$193,700.00; and

WHEREAS, Department staff evaluated the proposal and determined that the negotiated fees are fair and reasonable and in accordance with industry standards; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the appropriate City officials to execute the Authorization to Proceed for Work Order Number TTH 25-03 with Tetra Tech for the requested services for this water main replacement project in an amount up to \$193,700.00; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan and is available in account number 442.409904.53600.563013.000602.000.000.

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 an Authorization to Proceed Work Order Number TTH 25-03 with Tetra Tech, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

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

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY