

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. TTH 17-02 BETWEEN TETRA TECH, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ROYAL POINCIANA SEWER EXPANSION PROJECT, IN THE AMOUNT OF \$498,990.00; AND APPROVING AN AMENDMENT TO THE APPROVED FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A".

WHEREAS, approximately 45% of the City's water customers are without sewer;
and

WHEREAS, Department of Public Utilities staff determined the need to install sanitary sewer in the Royal Poinciana neighborhood; and

WHEREAS, the City Commission agreed with the Department's proposed plans to install sewer in the Royal Poinciana area during the June 21, 2017 City Commission Septic-to-Sewer Conversion Workshop; and

WHEREAS, the City requested a proposal from Tetra Tech, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed sewer system; and

WHEREAS, Tetra Tech, Inc. (f/k/a William Hatfield and Stoner) and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects, and the initial agreement was initially approved on January 8, 2003, by the City Commission pursuant to Resolution No. R-2003-003; and

WHEREAS, on June 6, 2012, the parties executed an amendment to the agreement to establish a fixed term for the existing continuing contracts whereby the agreement would expire on October 1, 2013 and allowed the parties the option to renew for two additional two year periods; and

WHEREAS, the agreement was renewed on May 1, 2013, pursuant to Resolution No. R-2013-110 for a two year period and further renewed on April 1, 2015 for the last two year period pursuant to Resolution No. R-2015-068; and

WHEREAS, the agreement includes 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 Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. TTH 17-02 with Tetra Tech, Inc., in an amount not to exceed \$498,990.00; and

WHEREAS, it is necessary to amend the approved FY2017 Capital Improvements Program to allocate \$498,990.00 for professional engineering services, \$40,000.00 for program management services, and \$77,010.00 for permitting, for a total aggregate amount of \$616,000.00, as more specifically set forth in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the design services will be completed in approximately nine (9) 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 Work Order No. TTH 17-02 between Tetra Tech, Inc. 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 it hereby approves an amendment to the approved FY 2017 Capital improvement Program, as more specifically set forth Exhibit "A": attached hereto and incorporated herein by reference.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY