

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CARDINAL CONTRACTORS, INC. FOR REPAIRS TO THE GRIT REMOVAL SYSTEM AND OTHER TREATMENT PROCESS EQUIPMENT AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT UP TO \$6,420,310.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH HAZEN AND SAWYER, P.C. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PROJECT IN AN AMOUNT UP TO \$332,890.00.

WHEREAS, the Department of Public Utilities ("Department") operates the 55.5 million-gallon per day Southern Regional Wastewater Treatment Plant ("SRWWTP"), which includes various sewage treatment processes essential for public health and safety; and

WHEREAS, the Department identified the need to remove grit from various treatment processes and repair severely deteriorated equipment to sustain optimal wastewater treatment operations; and

WHEREAS, on March 1, 2023, the City Commission passed and adopted Resolution No. R-2023-056, which authorized appropriate City officials to execute an Authorization to Proceed for Work Order Number H&S 23-03 with Hazen and Sawyer, P.C. ("H&S") to design the Grit Removal and Miscellaneous Equipment Repairs for Various Treatment Processes Project ("Grit Removal Project"); and

WHEREAS, H&S completed the design of the proposed project; and

WHEREAS, on February 21, 2024, Invitation for Bid No. IFB-170-24-JJ was electronically advertised on OpenGov to solicit the desired construction services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on April 3, 2024, one bid was received electronically and opened with the following result:

NO.	BIDDER	Annual Price
1	Cardinal Contractors, Inc.	\$6,420,310.00

; and

WHEREAS, the Department and Office of Procurement Services staff thoroughly evaluated the bid proposal for responsiveness and responsibility in accordance with Section 38.43(F) of the City's Procurement Code, and determined Cardinal Contractors Inc. ("Cardinal") to be the only responsive and responsible bidder; and

WHEREAS, on May 6, 2024, a Notice of Intent to Award was posted on the City's website and on OpenGov, and resulted in no bid protests; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing consulting engineering services contracts with five firms for a period of five years for Water Treatment Plant and SRWWTP projects, one of the firms being H&S; and

WHEREAS, the Department also requested a proposal from H&S to provide construction administration services for the project; and

WHEREAS, H&S submitted a proposal to provide construction administration services in an amount up to \$332,890.00; and

WHEREAS, Department staff evaluated the scope and fee of the proposal, and determined that the negotiated fee is fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute the contract with Cardinal in an amount up to \$6,420,310.00 for construction services related to the Grit Removal Project, and execute the contract with H&S for construction administration services for the Grit Removal Project in an amount up to \$332,890.00; and

WHEREAS, it is estimated that the period to complete this work will be 24 months after the issuance of the Notice to Proceed; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan in account number 442.409903.53600.546301.001809.000.000

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 a contract with Cardinal, 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 it approves and authorizes the execution, by the appropriate City officials, of an Authorization to Proceed with H&S for construction administrative services for the Grit Removal Project, 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 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY