

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 ARC 25-04 WITH ARCADIS U.S., INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO UPDATES TO THE WASTEWATER EMERGENCY DISCHARGE MANAGEMENT AND SEWER OVERFLOW RESPONSE PLANS, IN AN AMOUNT UP TO \$223,875.00.

WHEREAS, during FY 2012, the Department of Public Utilities (“Department”) developed a Wastewater Emergency Discharge Management Plan (“EDMP”) and a Sewer Overflow Response Plan (“SORP”) as required by the Broward County Environmental Protection and Growth Management Department, the Florida Department of Environmental Protection, and related agencies; and

WHEREAS, the existing EDMP and SORP need to be updated to align with other updated Department response procedures and the Broward County Emergency Management Division’s Comprehensive Emergency Management Plan; and

WHEREAS, the Department requested a proposal from Arcadis U.S., Inc. (“Arcadis”) to provide professional engineering services to assist with the EDMP and SORP review and update process; 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 Southern Regional Wastewater Treatment Plant projects, one of the firms being Arcadis; and

WHEREAS, Arcadis submitted a proposal to provide the required engineering services in an amount up to \$223,875.00; and

WHEREAS, Department staff evaluated the proposed scope and fees and determined that they are 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 an Authorization to Proceed (“ATP”) for Work Order ARC 25-04 with Arcadis in an amount up to \$223,875.00; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan, and is available in Account Number 442.409903.53600.531300.001923.000.000; and

WHEREAS, the project is expected to be completed within six months of execution of the requested ATP.

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 ATP for Work Order Number ARC 25-04 with Arcadis in an amount up to \$150,371.00, 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 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