

RESOLUTION NO. R-2009-214

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING CONSULTING ENGINEERING COMPANIES AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTINUING CONSULTING ENGINEERING CONTRACTS WITH THE FOUR (4) HIGHEST RANKED CONSULTANTS TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO WATER AND SEWER INFRASTRUCTURE PROJECTS.

WHEREAS, the large volume of short-term and long-term capital improvement projects identified in the City of Hollywood Water and Wastewater Master Plans prompted the Department of Public Utilities to recognize the need to retain professional services from additional engineering consulting firms to address the necessary capital projects in an expeditious and effective manner; and

WHEREAS, the City of Hollywood, Department of Public Utilities followed the procedures established in the Florida Statue 287.055, Consultants' Competitive Negotiation Act (CCNA), and the City's Procurement Ordinance to advertise for statement of qualifications for professional consulting engineering services for water and sewer infrastructure projects; and

WHEREAS, on November 25, 2008, the City of Hollywood, Office of City Clerk and the Department of Public Utilities received statement of qualification packages from nineteen (19) consulting engineering firms for consulting engineering services related water and sewer infrastructure projects; and

WHEREAS, the nineteen (19) engineering companies submitting statement of qualifications were:

1. ADA Engineering, Inc.
2. AECOM Water
3. Boteck Thurlow Engineering, Inc.
4. Brown and Caldwell
5. Calvin, Giordano and Associates
6. Carnahan Proctor and Cross
7. Craven Thompson and Associates, Inc.
8. CES Consultants, Inc.
9. Chen and Associates
10. De Rose Design Consultants, Inc.
11. EAC Consulting, Inc.
12. E C and Associates, Inc.
13. GAI Consultants, Inc.

- 14. Keith and Schnars, P.A.
  - 15. Kimely-Horn and Associates
  - 16. Miller Legg
  - 17. Rhon-Ernest/IBI Group
  - 18. R.J. Behar and Company, Inc.
  - 19. Tetra Tech
- ; and

WHEREAS, the Department of Public Utilities assembled a diverse selection committee composed of highly qualified in-house professionals; and

WHEREAS, members of the selection committee met on February 27, 2009 for the first time to evaluate statements of qualifications and to short-list the participating consulting firms; and

WHEREAS, members of the selection committee again on March 25, 2009 to listen to oral presentations from the short-listed firms and to complete the ranking process; and

WHEREAS, the selection committee completed the evaluation process and ranked the firms following the stipulated guidelines in the request for qualifications package; and

WHEREAS, the following table describes the overall and final results of the selection process:

<b>CITY OF HOLLYWOOD – CONSULTING ENGINEERING SERVICES FOR WATER AND SEWER INFRASTRUCTURE PROJECTS:</b>		
<b>COMPANY</b>	<b>TOTAL POINTS</b>	<b>RANKING</b>
Brown and Caldwell	1086.5	1st
Kimley Horn and Associates, Inc.	1052	2nd
EAC Consulting, Inc.	1032	3rd
Craven Thompson and Associates, Inc.	1031.5	4th

; and

WHEREAS, the professional engineering consulting services will be provided by the selected consulting firms on as needed basis; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorizes the appropriate City Officials to execute the attached continuing consulting engineering contracts with the four (4) highest ranked consultants to provide professional consulting engineering services related to water and sewer infrastructure projects;

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE FOUR HIGHEST RANKED FIRMS AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO WATER AND SEWER INFRASTRUCTURE PROJECTS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That the City Commission hereby ranks the consulting engineering companies as follows:

1. Brown and Caldwell
2. Kimley Horn and Associates, Inc.
3. EAC Consulting, Inc.
4. Craven Thompson & Associates, Inc.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between the four (4) highest ranked firms and the City of Hollywood, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

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

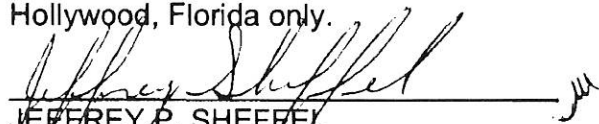
PASSED AND ADOPTED this 15 day of July, 2009.

  
PETER BOBER, 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.

  
JEFFREY P. SHEFFEL  
CITY ATTORNEY