

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN TLC DIVERSIFIED, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO CLARIFIER NO. 5 & NO. 6 REHABILITATION LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$1,651,010.00; AND TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 18-02 BETWEEN HAZEN AND SAWYER, P.C. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION ADMINISTRATION SERVICES, IN AN AMOUNT NOT TO EXCEED \$98,733.00, AS SET FORTH IN EXHIBIT A. (PROJECT NO. 16-9531).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to rehabilitate Clarifiers No. 5 & No. 6; and

WHEREAS, Clarifiers No. 5 & No. 6 were constructed in 1990 and are critical to the proper functioning of the biological process at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, replacement of the clarifiers' center assemblies, drive motors, seals, rake blades, skimmer arms, scum scrapers, and upgrade of clarifier alarm/control system is necessary for these two clarifiers; and

WHEREAS, on November 2, 2016, via Resolution No. R-2016-327, the City Commission approved the issuance of an Authorization to Proceed to Hazen and Sawyer, P.C. ("H&S") for the design, permitting, and bidding services for Clarifier Nos. 5 & 6 Rehabilitation at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, on October 4, 2017, the Department of Public Utilities staff advertised for construction services, and on November 7, 2017, five bid proposals were received and publicly opened at the Southern Regional Wastewater Treatment Plant with the following results:

| No. | BIDDER | BASE BID |
|------------|--|-----------------|
| 1 | TLC Diversified, Inc. | \$1,651,010.00 |
| 2 | Cypress Construction and Coating, Inc. | \$1,849,967.00 |
| 3 | Intercounty Engineering, Inc. | \$2,024,890.00 |
| 4 | Southern Star Contractors, Inc. | \$2,070,010.00 |
| 5 | E & D Contracting Services, Inc. | \$2,228,920.00 |

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, H&S staff determined that the lowest bidder, TLC Diversified, Inc., is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood website, in DemandStar on November 20, 2017, and resulted in no bid protests; and

WHEREAS, the Department of Public Utilities requested a proposal from H&S to provide construction administration services during the construction phase of Clarifier Nos. 5 & 6 Rehabilitation; and

WHEREAS, H&S submitted a comprehensive proposal for construction administration services for Clarifier Nos. 5 & 6 Rehabilitation in an amount not-to-exceed \$98,733.00; and

WHEREAS, H&S and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water Treatment Plant, Wastewater Treatment Plant and infrastructure projects, approved by the City Commission by Resolution No. R-2017-283 on September 20, 2017; and

WHEREAS, the agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached contract between TLC Diversified, Inc. and the City of Hollywood in the amount of \$1,651,010.00 for the construction of Clarifier Nos. 5 & 6 Rehabilitation at the Southern Regional Wastewater Treatment Plant, and to execute the attached Authorization to Proceed for Work Order No. H&S 18-02 between Hazen and Sawyer, P.C. and the City of Hollywood for construction administration services, in an amount not to exceed \$98,733.00; and

WHEREAS, funding has been provided via Resolution No. R-2017-295, which continued the appropriation for previously approved capital projects from FY 2017 to FY 2018; and

WHEREAS, funding is available in account number 42.4000.85898.536.006301 and 42.4000.85898.536.003121; and

WHEREAS, it is estimated that the time period to complete this work is 480 days from the Notice to Proceed date.

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 the attached contract between TLC Diversified, Inc. and the City of Hollywood, together with such non material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. H&S 18-02 between Hazen and Sawyer, P.C. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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 _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida only.

DOUGLAS R. GONZALES, CITY ATTORNEY