

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 CEI 24-01 WITH CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER TREATMENT PLANT MAINTENANCE PACKAGE B PROJECTS IN AN AMOUNT UP TO \$264,441.00.

WHEREAS, the Department of Public Utilities (“Department”) maintains and operates a 59.5 million gallons per day Water Treatment Plant, located at 3441 Hollywood Boulevard, Hollywood, Florida; and

WHEREAS, the Department identified several assets at the WTP that need maintenance, repair, or replacement; and

WHEREAS, these projects have been identified by the Department as WTP Maintenance Package B and include the following items:

- Slakers 2 and 3 - Installation and Replacement of Lime Feed Pumps in Silo Nos. 2 and 3
- Filters 7 through 18 - Surface Wash Feed Line Replacement
- Fluoride System Replacement
- Sodium Hexametaphosphate Feed System Replacement
- Membrane Softening/Reverse Osmosis Chemical Floor Recoating
- Mud Pump Discharge and Suction Line Reconfiguration; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting engineering services contracts with five firms for water and wastewater treatment plant projects, one of the firms being Carollo Engineers, Inc. (“Carollo”); and

WHEREAS, the Department requested a proposal from Carollo to provide professional engineering services including design, permitting, and bidding assistance for Package B projects; and

WHEREAS, Carollo submitted a proposal to provide the aforementioned professional engineering services in an amount up to \$264,441.00; and

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

WHEREAS, the Department Director recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. CEI 24-01 with Carollo in an amount up to \$264,441.00; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 442.409904.53600.563013.001787.000.000; and

WHEREAS, it is estimated that the period to complete this work will be 30 weeks from the date of the Authorization to Proceed.

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 Authorization to Proceed for Work Order Number CEI 24-01 with Carollo, 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.

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 CEI 24-01 WITH CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER TREATMENT PLANT MAINTENANCE PACKAGE B PROJECTS IN AN AMOUNT UP TO \$264,441.00.

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