

RESOLUTION NO. R-2009-215

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 TWO (2) HIGHEST RANKED CONSULTANTS TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO STORMWATER INFRASTRUCTURE PROJECTS.

WHEREAS, on-going challenges related to stormwater issues, such as excessive flooding and tidal influence, prompted the Department of Public Utilities to recognize the need to retain professional services from specialized engineering consulting firms to effectively address City-wide stormwater needs; 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 thirteen (13) consulting engineering firms for consulting engineering services related stormwater infrastructure projects; and

WHEREAS, the thirteen (13) engineering companies submitting statement of qualifications were:

1. ADA Engineering, Inc.
2. Boteck Thurlow Engineering, Inc.
3. Calvin Giordano and Associates
4. Carnahan Proctor and Cross
5. CES Consultants
6. Chen and Associates
7. Craven Thompson & Associates, Inc.
8. Consultech Development Services. Inc.
9. De Rose Design & Consultants
10. King Engineering Associates, Inc.
11. Miller Legg
12. R.J. Behar and Company, Inc.
13. 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 to evaluate statements of qualifications and to short-list the participating consulting firms; and

WHEREAS, members of the selection committee met again on March 26, 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:

| CITY OF HOLLYWOOD – CONSULTING ENGINEERING SERVICES FOR WATER AND SEWER INFRASTRUCTURE PROJECTS: | | |
|---|---------------------|----------------|
| COMPANY | TOTAL POINTS | RANKING |
| King Engineering and Associates, Inc. | 1060.5 | 1st |
| Chen and Associates | 1033.5 | 2nd |

; 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 two (2) highest ranked consultants to provide professional consulting engineering services related to stormwater 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. King Engineering and Associates, Inc.
2. Chen and Associates

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

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between the two (2) 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