

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO AUTHORIZE A CONTINUATION OF SERVICES AGREEMENT WITH HAZEN AND SAWYER, P.C. TO PROVIDE ENGINEERING CONSULTING SERVICES RELATED TO PHASE 2 OF THE INFLOW AND INFILTRATION REDUCTION PROGRAM, IN AN AMOUNT NOT TO EXCEED \$492,239.00.

WHEREAS, the City has the responsibility for planning, regulating, designing, constructing, operating, and maintaining the Southern Regional Wastewater Treatment Plant (“SRWWTP”) and the wastewater collection system, including 86 sewer lift stations, 66 miles of force main, 240 miles of sewer gravity mains, and 4,399 sewer manholes; and

WHEREAS, the Department of Public Utilities (“Department”) seeks to implement a comprehensive, phased Inflow and Infiltration (“I&I”) Reduction Program to improve wastewater collection system performance and ensure continued regulatory compliance; and

WHEREAS, on December 7, 2022, the City Commission adopted Resolution No. R-2022-364, ranking professional engineering firms to provide engineering services for an I&I Program and authorizing negotiations with the highest-ranked firm, Hazen and Sawyer, P.C. (“Hazen”); and

WHEREAS, on June 21, 2023, the City Commission adopted Resolution No. R-2023-188, approving a Professional Engineering Services Agreement with Hazen for Phase 1 of the I&I Program; and

WHEREAS, the City initiated and completed Phase 1 of the I&I Reduction Program, which consisted of system-wide analysis, including wastewater flow monitoring, rainfall measurement, groundwater gauging, and tidal influence evaluation, and basin prioritization; and

WHEREAS, Phase 1 of the I&I Reduction Program identified priority basins that require further investigation and corrective action; and

WHEREAS, Phase 2 of the I&I Reduction Program consists of detailed field investigations and rehabilitation activities, including but not limited to smoke testing, manhole inspections, night flow isolation, and closed-circuit television inspections, followed by repair and rehabilitation of identified defects such as excavated point repairs, manhole rehabilitation, and cured-in-place pipe lining; and

WHEREAS, Phase 2 of the I&I Reduction Program is intended to support the City's compliance with Consent Order No. 21-0392 issued by the Florida Department of Environmental Protection; and

WHEREAS, the Department requested and received a proposal from Hazen to provide professional engineering services to assist the City with the implementation of Phase 2 of the I&I Reduction Program, which includes an initial one-year period of services; and

WHEREAS, the total cost for the requested services is in an amount not to exceed \$492,239.00; and

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

WHEREAS, the Director of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the agreement with Hazen to provide engineering consulting services related to Phase 2 of the I&I Reduction Program, for a total amount not to exceed \$492,239.00; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account number 442.409901.53600.563013.000712.000.000.

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 appropriate City officials to issue an additional year of professional engineering consulting services for Phase 2 of the I&I Program under the existing Professional Services Agreement with Hazen (R-2023-188), together with any non-material changes approved by the City Manager and the City Attorney as to form and legal sufficiency. Phase 2 of the I&I Program services shall be performed in accordance with the existing Professional Services Agreement.

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

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY