## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN ENVIROWASTE SERVICES GROUP, INC. AND THE CITY OF HOLLYWOOD FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT, RENEWAL, AND REPLACEMENT INFLOW/ PROGRAM (A.K.A. INFILTRATION REDUCTION PROGRAM) (LEVEL 2) -EXCAVATED POINT REPAIRS, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$568,955.00. (PROJECT NO. 13-7068)

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement several capital improvement projects related to the continued assessment, renewal and replacement of the major components of the City's sewer collection system; and

WHEREAS, the primary goal of the Gravity Sewer System Condition Assessment, Renewal and Replacement Program is to reduce the amount of inflow and infiltration (I/I) into the Southern Regional Wastewater Treatment Plant; therefore, this program is also known as the Inflow / Infiltration Reduction Program; and

WHEREAS, this phase of the Inflow / Infiltration Reduction Program will address sanitary sewer basins which have been previously identified for rehabilitation, achieving the greatest benefit to the City in terms of inflow and infiltration reduction, and during this phase the City will also assess other sewer basins that will be evaluated for the first time; and

WHEREAS, Department of Public Utilities staff prepared the related contract technical specifications, advertised for construction services, and, on December 10, 2013, four (4) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

No.	BIDDER	BASE BID
1.	Envirowaste Services Group, Inc.	\$468,955.00
2.	Lanzo Construction Co. Florida	\$890,798.00
3.	Madsen / Barr Corp.	\$899,925.00
4.	Giannetti Contracting, Corp.	\$2,568,105.00

WHEREAS, the City's bid specifications required each bidder to include in its bid the amount of \$200,000.00 for Owner's contingency; and

WHEREAS, the bid of Envirowaste Services Group, Inc. included the amount of \$100,000.00 for Owner's contingency; and

WHEREAS, since the intent was for the City, and not the bidders, to establish the amount of Owner's contingency, the City should ignore this error and include the amount of \$200,000.00 for Owner's contingency in the bid of Envirowaste Services Group, Inc.; and

WHEREAS, adjusting the Owner's contingency in the bid of Envirowaste Services Group, Inc. leads to the following bid results:

No.	BIDDER	BASE BID
1.	Envirowaste Services Group, Inc.	\$568,955.00
2.	Lanzo Construction Co. Florida	\$890,798.00
3.	Madsen / Barr Corp.	\$899,925.00
4.	Giannetti Contracting, Corp.	\$2,568,105.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the bid documents Department of Public Utilities staff determined that the lowest bidder, Envirowaste Services Group, Inc., is the lowest responsible and responsive bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood Website, in Demand Star, and sent via email on January 8, 2014 to all bidders and resulted in no bid protests; and

WHEREAS, the bid documents provide for the renewal and/or extension of the contract for an additional two (2) years, on a year-to-year basis, if mutually agreed upon by both parties, and under the same terms and conditions; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Envirowaste Services Group, Inc. and the City of Hollywood for the implementation of the Gravity Sewer System Condition Assessment, Renewal and Replacement Program (a.k.a. Inflow / Infiltration Reduction Program) (Level 2) – Excavated Point Repairs, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, in the amount of \$568,955.00; and WHEREAS, funding for the Gravity Sewer System Condition Assessment, Renewal and Replacement Program (Level 2) – Excavated Point Repairs was included in the Capital Improvement Program for FY 2013 that was approved by the City Commission via Resolution No. R-2012-336 and is available in account number 42.4000.86873.536.006301; and

WHEREAS, the estimated implementation time for this phase of the Inflow/Infiltration Reduction Program is 365 days;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between Envirowaste Services Group, 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 legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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