

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 H&S 22-02 WITH HAZEN AND SAWYER, P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF MECHANICAL INTEGRITY TESTING AND OPERATING PERMIT RENEWAL FOR DEEP INJECTION WELLS NO. 1 AND NO.2, AND FACILITY PERMIT RENEWAL FOR THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$95,148.00.

WHEREAS, the existing Deep Injection Wells No. 1 and No. 2 were placed in service in 2002 and are currently serving as the primary disposal method at the Southern Regional Wastewater Treatment Plant ("SRWWTP") under Florida Department of Environmental Protection ("FDEP") Permit Number 156419-009-007-UO/1M issued on February 15, 2018; and

WHEREAS, this permit requires that the five-year mechanical integrity testing program be completed before August 21, 2022, for Deep Injection Well No. 1 and before August 31, 2022, for Deep Injection Well No. 2; and

WHEREAS, the Department of Public Utilities ("Department") is also required to prepare and submit the operating permit renewal application for these two deep injection wells to FDEP before February 15, 2023, the expiration date of the permit; and

WHEREAS, the FDEP Domestic Wastewater Facility Permit Number FL0026255-25 for the operation of the SRWWTP will expire on August 29, 2022, and the operating permit is required to be renewed prior to the expiration date; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283 which authorized the execution of continuing professional consulting engineering services contracts with four firms for the Water Treatment Plant and SRWWTP projects, one of the firms being Hazen and Sawyer, P.C.; and

WHEREAS, on August 9, 2021, the continuing services contract with Hazen and Sawyer, P.C. was renewed for another two-year period; and

WHEREAS, Department staff requested and negotiated a proposal from Hazen and Sawyer, P.C. for professional engineering services related to the Design of Mechanical

Integrity Testing and Operating Permit Renewal for Deep Injection Wells No. 1 And No.2, and Facility Permit Renewal for SRWWTP in an amount not to exceed \$95,148.00; and

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

WHEREAS, as the City is utilizing Hazen and Sawyer, P.C. for various projects, and the amount being paid to the firm shall exceed \$100,000.00 for Fiscal Year 2022 ("FY2022"), City Commission approval is required for the payment of additional fees to this firm pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, the Director of Public Utilities and the Assistant Director of Financial Services for Procurement recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number H&S 22-02 to Hazen and Sawyer, P.C. for the Design of Mechanical Integrity Testing and Operating Permit Renewal for Deep Injection Wells No. 1 And No. 2, and Facility Permit Renewal for SRWWTP in an amount not to exceed \$95,148.00, based upon the project scope and fee proposal and the terms and conditions of the current Continuing Services Agreement for the project; and

WHEREAS, funding for this project was included in the amended FY2022 Capital Improvement Plan, and is available in account number 442.409901.53600.552240.000719.000.000; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately 14 months.

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 H&S 22-02 with Hazen and Sawyer, P.C., 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 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 H&S 22-02 WITH HAZEN AND SAWYER, P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF MECHANICAL INTEGRITY TESTING AND OPERATING PERMIT RENEWAL FOR DEEP INJECTION WELLS NO. 1 AND NO.2, AND FACILITY PERMIT RENEWAL FOR THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$95,148.00.

PASSED AND ADOPTED this _____ day of _____, 2021.

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