

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO REVISE THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 24-05 WITH BROWN AND CALDWELL TO PROVIDE PROFESSIONAL ENGINEERING SERVICES, IN THE SAME AMOUNT UP TO \$497,212.00, FOR DESIGN AND BIDDING SERVICES FOR OXYGENATION TRAIN NO. 3, INSTEAD OF TRAIN NO. 1 AS ORIGINALLY APPROVED FOR THE OXYGENATION SYSTEM REHABILITATION PROJECT AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT.

WHEREAS, on April 3, 2024, pursuant to Resolution No. R-2024-105, the City Commission approved and authorized the appropriate City officials to execute the attached Authorization to Proceed (“ATP”) for Work Order No. B&C 24-05 with Brown and Caldwell, in an amount up to \$497,212.00, for design and bidding services related to the rehabilitation of Oxygenation Train No. 1 (“Train 1”) at the Southern Regional Wastewater Treatment Plant (“SRWWTP”); and

WHEREAS, Train 1 was originally selected to be rehabilitated through the 2023 CIP planning process for the Department of Public Utilities (“Department”), and the scope of work was developed with participation from all Department Divisions in 2024; and

WHEREAS, Department staff recently performed a condition analysis on all oxygenation trains at the SRWWTP and determined that Oxygenation Train No. 3 (“Train 3”) should be rehabilitated before Train 1 due to the inferior conditions of Train 3; and

WHEREAS, Brown and Caldwell confirmed that the work order cost will be the same amount, considering the same plans and specifications are required to be prepared; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to revise the ATP for Work Order No. B&C 24-05 with Brown and Caldwell to provide professional engineering services, in the same amount up to \$497,212.00, for design and bidding services for the rehabilitation of Train 3, instead of Train 1 as originally approved.

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 revision, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number B&C 24-05 with Brown and Caldwell, 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.

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