

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 26-01 WITH HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO WASTEWATER MASTER PLAN UPDATE – PHASE 3, IN AN AMOUNT UP TO \$95,000.00.

WHEREAS, the Department of Public Utilities (“Department”) has the responsibility for planning, regulating, designing, constructing, operating, and maintaining a wastewater collection system and a regional wastewater treatment system within the City’s corporate limits; and

WHEREAS, an updated Wastewater Master Plan is necessary to most effectively fulfill the City’s responsibilities, comply with regulatory programs at various levels (federal, state, county and local), provide a high level of service to its residents, accommodate growth and economic development, and protect public health, safety and the environment; and

WHEREAS, on April 20, 2022, the City Commission passed and adopted Resolution No. R-2022-115, approving and authorizing the appropriate City officials to execute a professional engineering services agreement with Hazen and Sawyer, P.C. (“H&S”) to update the Wastewater Master Plan - Phase 2 in the amount of \$1,804,858.00 with an understanding that Phase 3 would be presented to the City Commission for approval in FY 2026 in the amount of \$95,000.00; and

WHEREAS, Phase 2 of the Wastewater Master Plan Update is complete, and the Department needs to proceed to Phase 3; and

WHEREAS, H&S submitted a proposal to provide said engineering services in an amount up to \$95,000.00; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the appropriate City officials to execute an Authorization to Proceed (“ATP”) for Work Order Number H&S 26-01 with H&S for Wastewater Master Plan Update – Phase 3 in an amount up to \$95,000.00; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan, and is available in account number 442.409901.53600.531300.000731.000.000; and

WHEREAS, H&S will complete the professional engineering services in approximately 12 months from the date of issuance of the Authorization to Proceed.

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 an ATP for Work Order No. H&S 26-01 with H&S, 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.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY