

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 EAC 22-01 WITH EAC CONSULTING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF A SEWER EXTENSION IN THE AREA APPROXIMATELY BOUNDED BY ARTHUR STREET AND TAFT STREET, AND NORTH 35TH AVENUE AND NORTH PARK ROAD IN AN AMOUNT NOT TO EXCEED \$349,145.56.

WHEREAS, approximately 45% of the City's water customers are without sewer service; and

WHEREAS, the City Commission desires to promote the sewer collection system extension to promote public health, and the Department of Public Utilities ("Department") is actively pursuing opportunities to extend the sewer collection system within the City; and

WHEREAS, Department staff has determined that it is feasible to extend gravity sewer system to the area approximately bounded by Arthur Street and Taft Street, and North 35th Avenue and North Park Road; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-284, which authorized the execution of continuing professional consulting engineering services contracts with five firms for water, sewer, reuse and stormwater infrastructure projects, one of the firms being EAC Consulting, Inc. ("EAC"); and

WHEREAS, on July 26, 2021, the continuing services contract with EAC Consulting, Inc. was renewed for a two-year period; and

WHEREAS, Department staff requested and negotiated a proposal from EAC for professional engineering services required for the design, permitting, and bidding assistance for the proposed sewer system extension in an amount not to exceed \$349,145.56; and

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

WHEREAS, the Director of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number EAC 22-01 with EAC based upon the proposal, inclusive of its project scope and fee and the terms and conditions of the current Continuing Services Agreement for the project; and

WHEREAS, funding in the amount of \$349,145.56 will be made available in account number 442.409903.53600.563010.001520.000.000, subject to adoption of a companion budget amendment resolution; and

WHEREAS, EAC will complete the proposed professional engineering services in five 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 the attached Authorization to Proceed for Work Order Number EAC 22-01 with EAC Consulting, Inc., 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.

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PASSED AND ADOPTED this _____ day of _____, 2022.

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