

RESOLUTION NO. R-2019-255

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH HAZEN AND SAWYER, PA TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE OXYGENATION FLOW DISTRIBUTION BOX ODOR CONTROL SYSTEM REPLACEMENT LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN A LUMP SUM AMOUNT OF \$89,548.00, AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Oxygenation Flow Distribution Box ("OFDB") receives preliminary treated sewage and apports it among the five oxygenation trains at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, the existing OFDB odor control system was installed in 2002 and helps to treat the hydrogen sulfide released by the turbulent transfer of the flow in the distribution box; and

WHEREAS, the existing wet chemical OFDB odor control system needs extensive maintenance and has reached the end of its useful life; and

WHEREAS, the Department of Public Utilities staff suggested to replace the existing odor control system with more efficient technology available in the industry; and

WHEREAS, the City requested a proposal from Hazen and Sawyer, PA to provide Professional Engineering Services for the design, permitting, and bidding services for the OFDB odor control system replacement; and

WHEREAS, the City currently has a Professional Services Agreement for General Engineering Consulting Services for Water and Wastewater Treatment Plant projects approved by the City Commission pursuant to Resolution No. R-2017-283; and

WHEREAS, the agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization

to Proceed for work order number H&S 19-04 with Hazen and Sawyer, PA in a lump sum amount of \$89,548.00; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately six months; and

WHEREAS, it is necessary to amend the approved FY2019 Capital Improvements Program as set forth in the attached Exhibit "A".

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 with Hazen and Sawyer, PA, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 4 day of September, 2019.



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 DL

Exhibit A: Amendments / Transfers / Reallocations
Water & Sewer Enterprise Fund

Funding is available from other project

Transfer From:

Description	Account Number	Amount
ENG-WTR DIST UPG NO END A1A R13311	442-409901-53600-531210-000742-000-000	89,548

Transfer To:

Description	Account Number	Amount
Engineering and Architectural	442-409901-53600-531210-001224-000-000	89,548



**CITY OF HOLLYWOOD
DEPARTMENT OF PUBLIC UTILITIES
ENGINEERING AND CONSTRUCTION SERVICES**

1621 N. 14th Avenue
Hollywood, FL 33020
Phone (954) 921-3930 • Fax (954) 921-3258

CONSULTANT'S AUTHORIZATION TO PROCEED

To: Hazen and Sawyer, PA **Date:** _____

Facility Name: Southern Regional WWTP **Project No.:** 19-9815

Project Name: Oxygenation Flow Distribution Box Odor Control System Replacement **Work Order Number:** H&S 19-04

You are hereby authorized to proceed with the following services:

- Basic Services**
 Additional/Reimbursable Services, as described below:

In accordance with Article(s) Article 5 - Compensation (5.1 and 5.2) of the agreement.

This work is to be completed and submitted on or before: _____

See attached schedule dated: _____

Payment for these services shall be: **Lump Sum: \$89,548.00**
 Not to exceed

Percentage

AUTHORIZED DESIGN VALUE CONSULTANT'S ESTIMATED COST

Construction Budget:	\$	\$
Additive Alternates:	\$	\$
Total Construction Budget:	\$	\$

	BASIC SERVICES	SUPP. SERVICES	TOTAL
Total Estimated Fees:			
Fee Authorized Through This ATP	\$ 89,548.00	\$	\$ 89,548.00
Less Fee Previously Authorized	\$	\$	\$
Fee Authorized This ATP: (Lump Sum)	\$ 89,548.00	\$	\$ 89,548.00

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
for the use and reliance of the City of Hollywood, Florida
only

APPROVED AS TO FINANCE:

DOUGLAS R. GONZALES, CITY ATTORNEY

CINTYA RAMOS, FINANCIAL SERVICES DEPARTMENT
DIRECTOR

The City of Hollywood, Florida

Attest:

By: _____
JOSH LEVY, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

Accepted By Consultant:

Account No: 442.409901.53600.531210.001224.000.000
Note to Consultant: Please sign three originals and return them to the Engineering and Construction Services Division.