

RESOLUTION NO. R-2003-003

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE CONTINUING CONTRACTS FOR ENGINEERING CONSULTING SERVICES (CONTRACT 3 - ENGINEERING CONSULTING SERVICES) BETWEEN THE CITY OF HOLLYWOOD AND THE HIGHEST-RANKED FIRMS, WILLIAMS HATFIELD & STONER, HAZEN AND SAWYER, POST BUCKLEY, AND METCALF AND EDDY, FOR WATER, WASTEWATER AND STORMWATER INFRASTRUCTURE PROJECTS.

WHEREAS, the current continuing contracts for engineering services for Public Utilities projects, entered into pursuant to the Consultants' Competitive Negotiation Act ("CCNA") adopted by the Florida Legislature, are dated September 4, 1996; and

WHEREAS, the Public Utilities Department has determined that with the passage of more than six years under the current agreements, it is in the City's best interest to proceed under CCNA to seek new continuing contracts for engineering services; and

WHEREAS, under CCNA, engineers must be selected based on qualifications; and

WHEREAS, the process is relatively rigid in its application, including a series of criteria that should be evaluated from a Statement of Interest and Qualifications submitted by the consultants indicating their past experience with similar type projects; and

WHEREAS, based on in-house discussions and the type of work to be done, four contracts for engineering consulting services were advertised for services, including design, permitting, and field services:

1. Wastewater Treatment Plant Projects
2. Water Treatment Plant Projects
3. Water, Wastewater, and Stormwater Infrastructure Projects
4. Value Engineering;

and

WHEREAS, staff of the Public Utilities Department has ranked the firms submitting Statements of Interest and Qualifications for water, wastewater and stormwater infrastructure projects, and the highest ranked firms are Williams, Hatfield & Stoner, Inc., Hazen and Sawyer, P.C., Post, Buckley, Schuh & Jernigan, Inc., and Metcalf & Eddy, Inc.; and

WHEREAS, the Director of the Public Utilities Department recommends that the City Commission award Contract No. 3 – Engineering Consulting Services for water, wastewater and stormwater infrastructure projects to the highest ranked firms, Williams, Hatfield & Stoner, Inc., Hazen and Sawyer, P.C., Post, Buckley, Schuh & Jernigan, Inc., and Metcalf & Eddy, Inc.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves the rankings of the staff of the Public Utilities Department and ranks Williams, Hatfield & Stoner, Inc., Hazen and Sawyer, P.C., Post, Buckley, Schuh & Jernigan, Inc., and Metcalf & Eddy, Inc. as the highest ranked firms.

Section 2: That it hereby authorizes staff to negotiate an agreement with each of the four highest ranked firms.

Section 3: That, if negotiations with each of the four highest ranked firms are unsuccessful, staff will bring this matter back to the City Commission for further consideration.


Section 4: That it hereby approves and authorizes the execution, by the appropriate City Officials, of each agreement negotiated pursuant to this Resolution, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

(RESOLUTION FOR ENGINEERING CONSULTANT CONTRACT NO. 3 – WATER, WASTEWATER AND STORMWATER INFRASTRUCTURE PROJECTS TO WILLIAMS HATFIELD & STONER, HAZEN AND SAWYER, POST BUCKLEY, AND METCALF AND EDDY)

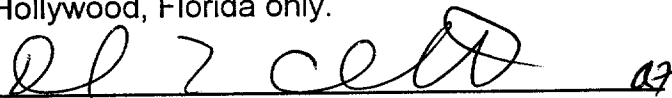
Section 5: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 8 day of Jan, 2003.


MARA GIULIANTI, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC

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


DANIEL L. ABBOTT, CITY ATTORNEY