

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH LANZO CONSTRUCTION COMPANY FOR CONSTRUCTION SERVICES RELATED TO THE LIFT STATION A-09 FORCE MAIN REPLACEMENT PROJECT IN AN AMOUNT UP TO \$1,905,561.00; APPROVING AND AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER EAC 25-01 WITH EAC CONSULTING, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES IN AN AMOUNT UP TO \$148,500.00; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO APPROVE UTILIZATION OF THE CONTINGENCY FUNDS RESERVED FOR UNDEFINED CONDITIONS AS SET FORTH IN THE CONTRACT, IF NECESSARY AND JUSTIFIED, IN AN AMOUNT UP TO \$250,000.00.

WHEREAS, Lift Station A-09 conveys untreated sewage from the residents of the Boulevard Heights neighborhood to the City's sanitary sewer trunk main line through a 10-inch diameter asbestos force main along N. 70<sup>th</sup> Avenue, from Johnson Street to Arthur Street; and

WHEREAS, this section of force main, installed in 1958, has reached the end of its useful life as evidenced by multiple breaks in recent years, and must now be replaced to provide continuous reliable sanitary sewer service to the neighborhood; and

WHEREAS, on August 20, 2020, the City Manager approved Memo No. EAC-20-010, which authorized the execution of an Authorization to Proceed ("ATP") for Work Order Number EAC 20-01 with EAC Consulting, Inc. ("EAC") to design the Lift Station A-09 Force Main Replacement Project ("LS A-09") in the amount of \$76,060.56; and

WHEREAS, EAC and Department of Public Utilities ("Department") staff completed the design, permitting, and bidding phase of the proposed project; and

WHEREAS, on June 4, 2024, Invitation for Bid Number IFB-187-24-JJ was electronically advertised on OpenGov to solicit the desired construction services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on July 16, 2024, two bid proposals were received in response to Invitation for Bid Number IFB-187-24-JJ, and publicly opened with the following results:

NO.	BIDDER	BASE BID
1	Lanzo Construction Company	\$1,905,561.00
2	Man-Con, Inc	\$3,118,682.00

; and

WHEREAS, Department and Office of Procurement and Contract Compliance staff thoroughly evaluated the bids for responsiveness and responsibility in accordance with Section 38.43(F) of the City's Procurement Code, and determined that Lanzo Construction Company ("Lanzo") is the lowest responsive and responsible bidder; and

WHEREAS, on September 23, 2024, a Notice of Intent to Award was posted on the City's website and on OpenGov, and resulted in no bid protests; 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; and

WHEREAS, on August 15, 2023, the continuing services contract with EAC was renewed for a second two-year period; and

WHEREAS, the Department also requested a proposal from EAC to provide construction administration services including shop drawing review, permit clearance, and certification for the LS A-09 project; and

WHEREAS, EAC submitted a proposal to provide construction administration services in an amount up to \$148,500.00; and

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

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute the attached contract with Lanzo in an amount up to \$1,905,561.00 for construction services related to the LS A-09 project, and to execute the attached ATP for Work Order No. EAC 25-01 with EAC in an amount up to \$148,500.00 for construction administration services for the project; and

WHEREAS, the Department Director and the Chief Procurement Officer further recommend that the City Commission approve and authorize the City Manager or designee to utilize contingency funds reserved for resolving undefined conditions as set forth in the contract, if necessary and justified, in an amount up to \$250,000.00; and

WHEREAS, it is estimated that the period to complete this work will be six months after the issuance of the Notice to Proceed; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan and is available in account number 442.409903.53600.563010.001386.000.000.

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 a contract with Lanzo, 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 it approves and authorizes the execution, by the appropriate City officials, of the attached ATP for Work Order Number EAC 25-01 with EAC, 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 4: That it authorizes the City Manager or designee to approve the utilization of the contingency funds reserved for undefined conditions as set forth in the contract, if necessary and justified, in an amount up to \$250,000.00.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY