

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 CO., FLORIDA, FOR CONSTRUCTION SERVICES RELATED TO (I) THE WATER MAIN REPLACEMENT PROGRAM - HOLLYWOOD BOULEVARD TO SHERIDAN STREET BETWEEN N. FEDERAL HIGHWAY (US-1) AND N. 21ST AVENUE, AND (II) THE ROYAL POINCIANA LIMITED SEWER EXPANSION, IN THE TOTAL AMOUNT OF \$22,867,926.25; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. TTH 19-02 WITH TETRA TECH, INC. FOR ADDITIONAL LIMITED ENGINEERING SERVICES DURING CONSTRUCTION FOR THE PROJECT IN THE AMOUNT OF \$293,063.00; AMENDING THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PLAN BUDGET.

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City; and

WHEREAS, the City-wide Water Main Replacement Program identified the need to replace old water distribution infrastructure within the area surrounded by Hollywood Boulevard to Sheridan Street between N. Federal Highway (US-1) and N. 21st Avenue; and

WHEREAS, the Department of Public Utilities staff determined the need to install limited sanitary sewers in the Royal Poinciana neighborhood; and

WHEREAS, on September 17, 2014, pursuant to Resolution No. R-2014-278, the City Commission approved a proposal from Tetra Tech, Inc. ("Tetra"), in the amount of \$955,986.00, to provide engineering design, permitting, bidding recommendation and limited engineering services during construction for the Water Main Replacement Program within the area surrounded by Hollywood Boulevard to Sheridan Street between N. Federal Highway (US-1) and N. 21st Avenue; and

WHEREAS, on August 30, 2017, pursuant to Resolution No. R-2017-246, the City Commission approved a proposal from Tetra, in the amount of \$498,990.00, to provide engineering design, permitting, bidding recommendation and limited engineering services during construction for the Royal Poinciana Sewer Expansion; and

WHEREAS, on December 20, 2018, Department of Public Utilities staff advertised the water main replacement and sewer expansion project, soliciting for qualified construction services, and on March 14, 2019, seven bid proposals were received at the Office of the City Clerk and were publicly opened at the City’s Southern Regional Wastewater Plant, located at 1621 North 14th Avenue, with the following results:

No.	BIDDER	BID
1	Lanzo Construction Co., Florida	\$22,867,926.25
2	David Mancini and Sons, Inc.	\$23,868,788.85
3	Giannetti Contracting Corporation	\$24,467,685.00
4	Man-Con, Inc.	\$26,860,093.20
5	Ric-Man Construction Florida, Inc.	\$27,269,906.71
6	Ric-Man International, Inc.	\$30,705,439.20
7	Reynolds Construction, LLC	\$30,727,058.33

; and

WHEREAS, after evaluating the bid proposals for compliance with the contract documents, Tetra determined the low bidder, Lanzo Construction Co., Florida, to be the lowest responsive and responsible bidder; and

WHEREAS, after reviewing the bid tabulation, Public Utilities staff questioned the determination made by Tetra; and

WHEREAS, after re-evaluating the bid proposals for compliance with the contract documents, Tetra determined that Lanzo Construction Co. (“Lanzo”), Florida’s, bid proposal was unbalanced and made the recommendation to award to the second lowest bidder, David Mancini and Sons, Inc.; and

WHEREAS, after consultation with the City Attorney’s Office, Public Utilities staff met with Lanzo staff on April 25, 2019 to express the City’s concerns with the unit cost of several bid items; and

WHEREAS, on April 30, 2019, Lanzo submitted a letter of explanation that adequately addressed the above-mentioned concerns; and

WHEREAS, Lanzo has successfully completed previous Public Utilities projects for the City; and

WHEREAS, on May 2, 2019, a Notice of Intent to Award related to the project was posted on the City’s website and on DemandStar; and

WHEREAS, the posting of the Notice of Intent to Award resulted in no bid protests; and

WHEREAS, the Department of Public Utilities requested a proposal from Tetra to provide additional limited engineering services during construction of the project; and

WHEREAS, Tetra submitted a proposal to provide additional limited engineering services during construction of the project in an amount not to exceed \$293,063.00; and

WHEREAS, Tetra and the City have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects, and this agreement was approved by the City Commission by Resolution No. R-2017-284 on September 20, 2017; and

WHEREAS, the Department of Public Utilities recommends the City Commission authorize the appropriate City Officials to execute the attached contract with Lanzo, 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, in the amount of \$22,867,926.25, and to execute the attached Authorization to Proceed for Work Order No. TTH 19-02 with Tetra for additional limited engineering services during construction, in the amount of \$293,063.00; and

WHEREAS, on July 3, 2018, the City Commission approved Resolution No. R-2018-233, which included funding in the amount of \$17,919,481.00 and Resolution No. R-2018-235, which included funding in the amount of \$15,512,993.00 of the State Revolving Fund Loan Program through the Florida department of Environmental Protection; and

WHEREAS, funding for water main replacement and sewer expansion was included in the FY 2018 Capital Improvements Program that was approved by Resolution No. R-2017-289; and

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

WHEREAS, the estimated time for completion of construction is 1,095 calendar days from the Notice to Proceed date.

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 contract with Lanzo Construction Co., Florida, 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 it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. 19-02 for Tetra Tech, 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 4: That it approves and authorizes the amendments, recognition of revenue and appropriation of expenditures to the FY 2019 Capital Improvements Program, as set forth in the attached Exhibit "A".

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

PASSED AND ADOPTED this _____ day of _____, 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