

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. AEC 14-01 BETWEEN AECOM AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN PHASE, BID PHASE, AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE LIFT STATION CONVERSION/UPGRADE PROGRAM FOR SEWAGE LIFT STATION A-10 LOCATED AT 6951 FILLMORE STREET AND LIFT STATION A-11 LOCATED AT 7415 MCKINLEY STREET AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT \$102,750.00 (PROJECT NO. 14-8044F)

WHEREAS, the City of Hollywood owns, operates and maintains several sanitary sewer lift stations which collect and convey wastewater from their respective points of collection to the Hollywood Southern Regional Wastewater Treatment Plant; and

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement a City-wide program to rehabilitate and to upgrade several existing and City-owned sanitary sewer lift stations; and

WHEREAS, the City of Hollywood Department of Public Utilities will continue with the implementation of the Lift Station Conversion/Upgrade Program by addressing two (2) additional lift stations: A-10 located at 6951 Fillmore Street and A-11 located at 7415 McKinley Street; and

WHEREAS, Lift Stations A-10 and Lift Station A-11 are can-type stations and will be converted to submersible-type while upgrading the hydraulic capacity, along with electrical and instrumentation and associated pipelines where necessary; and

WHEREAS, the City of Hollywood Department of Public Utilities requested a proposal from AECOM for professional engineering services to provide design phase, bid phase, and construction phase services associated with the Lift Station Conversion/Upgrade Program for Lift Station A-10 and Lift Station A-11; and

WHEREAS, AECOM, formerly Metcalf and Eddy, Inc., and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water, Wastewater, and Stormwater Infrastructure projects, and this agreement was approved by the City Commission by Resolution R-2003-003 on January 8, 2003; amended by the City Commission via Resolution No. R-2012-152 on June 6, 2012; renewed by the City Commission via Resolution No. R-2013-110 on May 1, 2013; and this 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 Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. AEC 14-01 between AECOM and the City of Hollywood, for professional engineering services to provide design phase, bid phase, and construction phase services associated with the Lift Station Conversion/Upgrade Program which includes Lift Station A-10 and Lift Station A-11, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, in the lump sum amount \$102,570.00; and

WHEREAS, funding for the Lift Station Conversion/Upgrade Program was included in the CIP Amendment that was approved by the Commission via Resolution No. R-2012-358; and

WHEREAS, funding is available in account number 42.4000.86871.536.013121; and

WHEREAS, it is estimated that the time period to complete this work is approximately 12 months.

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Authorization to Proceed for Work Order No. AEC 14-01 between AECOM and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

RESOLUTION TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. AEC 14-01 BETWEEN AECOM AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN PHASE, BID PHASE, AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE LIFT STATION CONVERSION/UPGRADE PROGRAM FOR SEWAGE LIFT STATION A-10 LOCATED AT 6951 FILLMORE STREET AND LIFT STATION A-11 LOCATED AT 7415 MCKINLEY STREET AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT \$102,750.00 (PROJECT NO. 14-8044F)

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

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

JEFFREY P. SHEFFEL
CITY ATTORNEY