

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN LANZO LINING SERVICES, INC. AND THE CITY OF HOLLYWOOD FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT AND RENEWAL AND REPLACEMENT PROGRAM (A.K.A. INFLOW/INFILTRATION REDUCTION PROGRAM) (LEVEL 2), AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$7,757,350.00 AND TO APPROVE A PORTION OF THE FUNDING FOR THE SEWER GRAVITY SYSTEM CONDITION ASSESSMENT AS DETAILED IN THE ATTACHED EXHIBIT A (CITY PROJECT NO. 14-7072).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement several capital improvement projects related to the continued assessment, renewal and replacement of the major components of the City's sewer collection system; and

WHEREAS, the primary goal of the Gravity Sewer System Condition Assessment and Renewal and Replacement Program is to reduce the amount of inflow and infiltration (I/I) into the Southern Regional Wastewater Treatment Plant and therefore, this program is also known as the Inflow/Infiltration Reduction Program; and

WHEREAS, Department of Public Utilities staff prepared the project scope, technical specifications, and construction documents; and

WHEREAS, on August 19, 2014, the Department of Public Utilities staff advertised the project soliciting qualified construction services, and on September 19, 2014, two (2) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BASE BID
1	Lanzo Lining Services, Inc.	\$7,757,350.00
2	Ric-Man Construction Florida, Inc.	\$8,776,050.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Department of Public Utilities staff determined that the lowest bidder, Lanzo Lining Services, Inc., is the lowest responsible and responsive bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City website, in DemandStar, and was sent via email on October 1, 2014 to both bidders; and

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

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Lanzo Lining Services, Inc. and the City of Hollywood for construction services related to the Gravity Sewer System Condition Assessment and Renewal and Replacement (Inflow/Infiltration-I/I Program - Level 2) in the amount of \$7,757,350.00; and

WHEREAS, certain capital projects need to move forward in FY 2015; and

WHEREAS, a portion of the funding in the amount of \$4,574,650.00 for the Gravity Sewer System Condition Assessment and Renewal and Replacement (Inflow/Infiltration-I/I Program - Level 2) has been provided via Resolution No. R-2014-301 which continued the appropriation for previously approved Capital Projects from FY 2014 to FY 2015; and

WHEREAS, funding in the amount of \$3,182,700.00 is needed and available in the Renewal, Replacement and Improvement (RRI) Reserves that will be transferred to the project account number as detailed in the attached Exhibit A; and

WHEREAS, the estimated time for completion of construction is seven hundred thirty (730) calendar days from Notice to Proceed;

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 contract between Lanzo Lining Services, Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves the use of RRI Reserves funding for the FY 2015 Gravity Sewer System Condition Assessment and Renewal and Replacement (Inflow/Infiltration-I/I Program Level 2) project to be transferred to the project account number as detailed in the attached Exhibit A.

(A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN LANZO LINING SERVICES, INC. AND THE CITY OF HOLLYWOOD FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT AND RENEWAL AND REPLACEMENT PROGRAM (A.K.A. INFLOW/INFILTRATION REDUCTION PROGRAM) (LEVEL 2))

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

ATTEST:

PETER BOBER, MAYOR

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