

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 14-02 BETWEEN AECOM AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN PHASE, BID PHASE, AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH STATE ROAD 7 LIFT STATIONS W-12, W-13, W-23 AND W-24 PROJECT AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT \$264,957.00 (PROJECT NO. 14-7042B)

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the extension of sanitary sewers to unsewered portions of the City as an overall goal, with emphasis placed on commercial/industrial areas and areas designated for redevelopment such as the State Road 7/US 441 Corridor; and

WHEREAS, the 2007/2008 Wastewater System Master Plan also identified the proposed restoration and widening of State Road 7/US 441 Corridor by FDOT as an opportunity to install a sewage collection system along the corridor and to implement necessary upgrades to the existing water distribution system; and

WHEREAS, Department of Public Utilities staff designed the water and sewer pipe systems; and

WHEREAS, the 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 State Road 7 Lift Stations W-12, W-13, W-23, and W-24 ; 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 14-02 between AECOM and the City of Hollywood, for professional engineering services to provide design phase, bid phase, and construction phase services associated with the State Road 7 Lift Stations W-12, W-13, W-23, and W-24 project, 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 \$264,957.00; and

WHEREAS, funding to implement the infrastructure improvements along State Road 7/US 441 Corridor was included in the FY 2014 Capital Improvement Program and approved via Resolution No. R-2013-311; and

WHEREAS, the funding is available for professional engineering services in account number 42.4000.86865.536.023121; and

WHEREAS, it is estimated that the time period to complete this work is approximately 24 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 14-02 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.

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