

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER GF 26-02 WITH GANNETT FLEMING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND BIDDING OF A WATER MAIN REPLACEMENT PROJECT IN THE AREA BOUNDED BY SHERIDAN STREET AND ARTHUR STREET AND I95 AND NORTH 26TH AVENUE KNOWN AS "FINGER CANALS AREA," IN AN AMOUNT UP TO \$473,268.00.

WHEREAS, the City Commission desires to replace water mains where it is feasible to benefit the public health, safety, and welfare of the residents of Hollywood; and

WHEREAS, the Department of Public Utilities ("Department") determined that it may be necessary to replace existing water mains in the area bounded by Sheridan Street and Arthur Street and I-95 and North 26th Avenue, known as "Finger Canals Area," in which the Department had constant water main breaks and leaks; and

WHEREAS, on September 6, 2023, the City Commission passed and adopted Resolution No. R-2023-277, which authorized the execution of Continuing Services Agreements with eight firms for water, sewer, reuse, and stormwater infrastructure projects, one of the firms being Gannett Fleming, Inc. ("Gannett"); and

WHEREAS, the Department requested a proposal from Gannett to provide professional engineering services to include design, permitting, and bidding assistance for the proposed watermain replacements, and Gannett responded with a proposal in an amount up to \$473,268.00; and

WHEREAS, Department staff evaluated the proposal and determined that the negotiated fees are fair and 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 Authorization to Proceed for Work Order Number GF 26-02 with Gannett for the requested services for this water main replacement project in an amount up to \$473,268.00; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account number

442.409904.53600.563013.000602.000.000.

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 an Authorization to Proceed Work Order Number GF 26-02 with Gannett, 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 the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY