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 MAN-CON INC., AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO WATER MAIN REPLACEMENT FROM TAFT STREET TO ATLANTA STREET AND FROM STATE ROAD 7 (SR 7) TO NORTH 66TH AVENUE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN AND AS PART OF THE CITY-WIDE WATER MAIN REPLACEMENT PROGRAM, AND FOR STORMWATER IMPROVEMENTS ALONG 64TH AVENUE, IN THE AMOUNT OF \$6,407,971.60, AND TO APPROVE AN AMENDMENT TO THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM FOR A PORTION OF THE FUNDING, AS SET FORTH IN EXHIBIT A (CITY PROJECT NO. 13-5120).

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging infrastructure throughout the City of Hollywood and to install additional infrastructure to improve the level of service within the City's water system; and

WHEREAS, the City-wide Water Main Replacement Program, existing water distribution infrastructure will be replaced and 4-inch, 8-inch, and 12-inch diameter water mains will be installed within the area bounded by Taft Street and Atlanta Street from State Road 7 (SR 7) to North 66th Avenue; and

WHEREAS, in conjunction with the Water Main Replacement, a new drainage conveyance system will be installed along North 64th Avenue and along Sherman Street between North 64th Avenue and North 65th Way to alleviate current drainage issues in the area; and

WHEREAS, on July 17, 2013, via Resolution R-2013-216, the City Commission approved a proposal from Atkins North America, Inc., in the amount of \$436,093.00, to provide design services, permitting services, bidding recommendation services, and limited construction services for the Water Main Replacement Program within the area bounded by Taft Street and Atlanta Street from SR 7 to North 66th Avenue; and

WHEREAS, on March 10, 2015, the Department of Public Utilities staff advertised the project soliciting for qualified construction services, and on April 10, 2015, eight (8) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Plant with the following results:

No.	BIDDER	BID
1	Man-Con, Incorporated	\$6,407,971.60
2	Giannetti Contracting Corporation	\$6,477,613.25
3	Rohl Networks LP	\$7,492,957.90
4	Ric-Man International, Inc.	\$8,433,855.95
5	Danella Utility Construction, Inc.	\$9,246,411.00
6	Condotte Kailas JV	\$9,436,358.00
7	Lanzo Construction Co., Florida	\$10,457,025.00
8	Central Florida Equipment, Inc.	\$14,481,446.23

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, City staff determines that the low bidder Man-Con Incorporated is the lowest responsive, responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood web site and in DemandStar on April 13, 2015 and resulted in no bid protests; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Man-Con, Inc., and the City of Hollywood in the amount of \$6,407,971.60 for construction services related to the water main replacement for the area bounded by Taft Street and Atlanta Street and from SR 7 to North 66th Avenue; and

WHEREAS, funding for water main projects was included in the Capital Improvement Program for FY 2015, and was approved via Resolution No. R-2014-356; and

WHEREAS, funding for stormwater drainage projects has been provided via Resolution No. R-2014-301 which continued the appropriation for previously approved Capital Projects from FY 14 to FY 15; and

WHEREAS, funding for a portion of the water main project in the amount of \$5,698,156.42 is available in account number 42.4000.76663.536.166301, funding in the amount of \$132,613 is available in account number 42.4000.70663.536.166301, and funding for a portion of the stormwater drainage cost of the project in the amount of \$401,830.36 is available in account number 43.4000.08256.538.006301; and WHEREAS, it is necessary to amend the approved FY 2015 Capital Improvement Program and to allocate funding for the remaining portion of the contract in the amount of \$175,371.82 as set forth in Exhibit A; and

WHEREAS, the estimated time for completion of construction is 540 calendar days from the 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 agreement between Man-Con 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 an amendment to the approved FY 2015 Capital Improvement Program for a portion of the funding in the amount of \$175,371.82, as set forth in Exhibit A.

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

PASSED AND ADOPTED this _____ day of _____, 2015

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