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 SUN UP ENTERPRISES, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE MONROE TERRACE SEWER EXPANSION, IN THE AMOUNT OF \$168,565.50; TO AMEND THE APPROVED FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A: AND TO APPROVE THE OVERALL PROJECT FUNDING FOR CONSTRUCTION, AND PROGRAM MANAGEMENT SERVICES FOR AGGREGATE AMOUNT OF \$180,000.00 (CITY PROJECT NO. 16-7047E).

WHEREAS, in the area abutting South Dixie Highway between Adams Street and Hollywood Boulevard east of South 22<sup>nd</sup> Avenue, only fourteen (14) properties are remaining without sanitary sewer service; and

WHEREAS, the Department of Public Utilities finds that it is cost-effective and prudent to address the lack of sanitary sewer on Monroe Terrace, the location of the fourteen (14) properties, before the completion of the water main project at that location, and the repaving of the roadway; and

WHEREAS, Department of Public Utilities staff completed the design and permitting of the pipeline and other components of the sanitary gravity sewer system; and

WHEREAS, on October 19, 2016, the Department of Public Utilities staff advertised the project soliciting qualified construction services, and on November 10, 2016, three (3) 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	Sun Up Enterprises, Inc.	\$168,565.50
2	David Mancini and Sons, Inc.	\$179,920.00
3	V Engineering & Consulting Corp.	\$213,970.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Department of Public Utilities staff determined the bid proposal received from Sun Up Enterprises, Inc. to be the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood website, in DemandStar, and was sent via email on November 10, 2016 to all the bidders and the posting of the notice resulted in no apparent bid protesters; and

WHEREAS, the Department of Public Utilities recommends the City Commission authorize the appropriate City Officials to execute the attached contract between Sun Up Enterprises, Inc. 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, in the not to exceed amount of \$168,565.50; and

WHEREAS, it is necessary to amend the approved FY2017 Capital Improvements Program and allocate funding for the contract amount of \$168,565.50, and for program management services of \$11,434.50 for the aggregate total amount of \$180,000.00 as set forth in the attached Exhibit A; and

WHEREAS, the estimated time to complete the construction services is sixty (60) days from the Notice to Proceed date;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between Sun Up Enterprises, Inc. 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.

<u>Section 2</u>: That it hereby approves an amendment to the approved Fiscal Year 2017 Capital Improvement Program, as set forth in the attached Exhibit A, and approves the overall funding for construction, and program management services for an aggregate amount of \$180,000.00.

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

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN SUN UP ENTERPRISES, INC. AND THE CITY OF HOLLYWOOD

PASSED AND ADOPTED this	day of	_, 2016
	JOSH LEVY, 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		