

RESOLUTION NO. R-2012-235

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. KHA 12-01 BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM PEMBROKE ROAD TO HOLLYWOOD BOULEVARD, AND BETWEEN SOUTH 26TH AVENUE AND SOUTH DIXIE HIGHWAY, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$665,722.98.

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City of Hollywood; and

WHEREAS, the City of Hollywood water distribution system consists of over 600 miles of pipelines with diameters ranging from 2-inch to 36-inch; and

WHEREAS, in order to address the findings of the 2007 Water System Master Plan, the City of Hollywood, Department of Public Utilities developed and is implementing a City-wide Water Main Replacement Program; and

WHEREAS, the Water Main Replacement Program prioritizes the replacement of the water mains based on the age of the pipelines and based on repeated pipeline breaks in the areas; and

WHEREAS, the City requested a proposal from Kimley-Horn and Associates, Inc. to provide professional engineering services for the design, permitting, bidding, and engineering construction services for water main replacement in an area which extends from Pembroke Road to Hollywood Boulevard, and between South 26th Avenue and South Dixie Highway; and

WHEREAS, Kimley-Horn and Associates, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects which was approved by the City Commission via Resolution No. R-2009-214 on July 15, 2009, and which 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. KHA 12-01 between Kimley-Horn and Associates, 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 a lump sum of \$665,722.98; and

WHEREAS, funding for the Water Main Replacement Program was approved by Resolution No. R-2011-172; and

WHEREAS, funding for the design of the Water Main Replacement Program from Pembroke Road to Hollywood Boulevard, and between South 26th Avenue and South Dixie Highway is available in account number 42.4000.76663.536.006302 to be transferred to an account number that will be established by the Department of Financial Services; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the services will be completed in approximately ten (10) months;

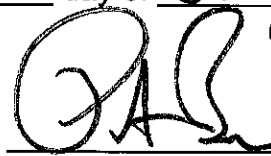
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

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. KHA 12-01 between Kimley-Horn and Associates, 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.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

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. KHA 12-01 BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM PEMBROKE ROAD TO HOLLYWOOD BOULEVARD, AND BETWEEN SOUTH 26TH AVENUE AND SOUTH DIXIE HIGHWAY, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$665,722.98.

PASSED AND ADOPTED this 18 day of July, 2012.



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



**CITY OF HOLLYWOOD
DEPARTMENT OF PUBLIC UTILITIES
ENGINEERING & CONSTRUCTION SERVICES DIVISION**

1621 N. 14th Avenue
Hollywood, FL 33022
Phone (954) 921-3930 Fax (954) 921-3258

CONSULTANT'S AUTHORIZATION TO PROCEED

To: Kimley-Horn and Associates, Inc. Date: _____

Facility Name: Hollywood Blvd. to Pembroke Rd. between S. 26th Ave. & S. Dixie Hwy. Project No.: 12-5114, 1.4A

Project Name: Water Main Replacement Program – Hollywood Blvd. to Pembroke Rd. between S. 26th Ave. & S. Dixie Hwy. ATP Sequence Number: KHA 12-01

You are hereby authorized to proceed with the following services:

- ☒ Basic Services
☐ Additional/Reimbursable Services, as described below:

In accordance with Article(s) Article 5. Compensation (5.1 and 5.2) of the agreement between Kimley-Horn and Associates, Inc. and the City of Hollywood

This work is to be completed and submitted on or before: _____ See attached schedule dated: _____
Payment for these services shall be: ☒ Lump Sum ☐ Percentage
☐ Cost Plus, with total not to Exceed: _____

AUTHORIZED DESIGN VALUE

CONSULTANT'S ESTIMATED COST

| | | | | |
|----------------------------|----|--|----|--|
| Construction Budget: | \$ | | \$ | |
| Additive Alternates: | \$ | | | |
| Total Construction Budget: | \$ | | | |

BASIC SERVICES

SUPP. SERVICES

TOTAL

| | | | | | | |
|-------------------------------------|----|------------|----|--|----|------------|
| Total Estimated Fees: | \$ | 665,722.98 | \$ | | \$ | 665,722.98 |
| Fee Authorized Including This ATP | \$ | 665,722.98 | \$ | | \$ | 665,722.98 |
| Less Fee Previously Authorized | \$ | | \$ | | \$ | |
| Fee Authorized This ATP: (Lump Sum) | \$ | 665,722.98 | \$ | | \$ | 665,722.98 |

APPROVED AS TO FORM AND LEGALITY for the use
and reliance of the City of Hollywood, Florida only:

APPROVED AS TO FINANCE:

City Attorney

Director, Financial Services

The City of Hollywood, Florida

Attest:

By: _____
Mayor

City Clerk

Accepted By Consultant:

Account # _____

Please sign three originals and return to the Engineering and Construction Services Division.