

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE FLORIDA POWER & LIGHT COMPANY FOR UNDERGROUND DISTRIBUTION FACILITIES FOR THE PUMP STATION FOR INJECTION WELLS NO. 3 AND NO. 4 IN AN AMOUNT UP TO \$1,209,058.30.

WHEREAS, the City has historically disposed of treated effluent from its Southern Regional Wastewater Treatment Plant (“SRWWTP”) using a combination of reuse water, deep injection wells, and an outfall to the Atlantic Ocean; and

WHEREAS, Florida Statutes established scheduled milestones whereby the City must eliminate the discharge of secondary effluent to the ocean, with limited exceptions for discharge of peak wet weather flows, by December 31, 2025; and

WHEREAS, on March 3, 2022, pursuant to Resolution No. R-2022-069, the City Commission authorized the appropriate City officials to execute a contract with Cardinal Contractors, Inc. (“Cardinal”) for construction services related to the Pump Station for Deep Injection Wells No. 3 and No. 4 (“DIW Pump Station”) at the SRWWTP in an amount up to \$112,299,970.00; and

WHEREAS, the DIW Pump Station is critically dependent on high-voltage power supplied by Florida Power & Light (“FP&L”); and

WHEREAS, on November 6, 2024, pursuant to Resolution No. R-2024-371, the City Commission authorized the appropriate City officials to execute a contract with Cardinal in an amount up to \$2,615,010.00 for construction services to install an FP&L duct bank crossing Eco Golf from the intersection of Harding Street and N 14th Avenue to the pump station; and

WHEREAS, on March 21 of 2025, FP&L proposed an Underground Distribution Facilities Installation Agreement to supply the necessary power to the SRWWTP, including installation of a duct bank along Harding Street, starting at 20th Avenue and extending to the intersection of Harding Street and N 14th Avenue; and

WHEREAS, the Department Director recommends that the City Commission authorize the appropriate City officials to execute the attached Underground Distribution Facilities Installation Agreement in the amount of \$1,209,058.30; and

WHEREAS, it is estimated that the period to complete this work will be one hundred and seventy-five days after the payment is received; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan and is available in account numbers 442.409902.53600.563011.001522.000.000 and 442.409902.53600.563012.001522.000.000.

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 Underground Distribution Facilities Installation Agreement, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: 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:

DAMARIS HENLON
INTERIM CITY ATTORNEY