

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH INTERCOUNTY ENGINEERING, INCORPORATED FOR CONSTRUCTION SERVICES RELATED TO STORMWATER PUMP STATIONS SW-08 & SW-09 VALVES REPLACEMENT IN THE AMOUNT OF \$387,965.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, Stormwater Pump Station SW-08 is located in the area of Moffett Street and South 14th Avenue; and

WHEREAS, Stormwater Pump Station SW-09 is located in the area of South Lake Drive and South 12th Avenue; and

WHEREAS, all the existing check valves in these Stormwater Pump Stations have reached their used life cycle and need to be replaced; and

WHEREAS, on June 10, 2019, the Department of Public Utilities staff prepared bid documents and advertised the project, soliciting qualified construction services, and on July 11, 2019, two 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 | BID TOTAL |
|------------|----------------------------------|------------------|
| 1 | Intercounty Engineering, Inc. | \$387,965.00 |
| 2 | V Engineering & Consulting Corp. | \$425,000.00 |

; 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 Intercounty Engineering, Inc. is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City's website and in DemandStar on July 16, 2019 and resulted in no bid protests; and

WHEREAS, the Department of Public Utilities staff recommends that the City Commission authorize the appropriate City officials to execute the attached contract with Intercounty Engineering, Inc. in the amount of \$387,965.00; and

WHEREAS, it is necessary to amend the approved FY 2019 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the estimated construction time for this project is 210 calendar days from the Notice to Proceed date.

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 the attached contract with Intercounty Engineering, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

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

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY