

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 GPE ENGINEERING & GENERAL CONTRACTORS CORP. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE SOUTH LAKE TIDAL CONTROL STRUCTURE INSTALLATION PROJECT, IN THE AMOUNT OF \$399,586.84 (CITY PROJECT NO. 14-11020).

WHEREAS, the area lying south of Hollywood Boulevard, north of Moffett Street, and generally east of and including 16<sup>th</sup> Avenue routinely experiences tidal inflows into the lower lying streets during the biannual spring tides; and

WHEREAS, the City has multiple gravity storm water outfalls into South Lake and the De Soto Canal which act as conduits for tidal inflows; and

WHEREAS, in an effort to prevent tidal inflows through the drainage system, the Department of Public Utilities staff determined that the best and most reasonable course of action is to install control structures with self-activating flap gates made of non-corrosive High Density Polyethylene (HDPE) material, and

WHEREAS, Department of Public Utilities staff prepared the project scope, technical specifications and construction documents; and

WHEREAS, on May 9, 2014, the Department of Public Utilities staff advertised the project soliciting qualified construction services, and on June 10, 2014, 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	TOTAL BID
1	GPE Engineering & General Contractor Corp.	\$399,586.84
2	Southern Underground Industries Inc.	\$461,610.00
3	Giannetti Contracting Corporation	\$635,810.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Department of Public Utilities staff determined that GPE Engineering & General Contractors Corp. is the lowest responsible and responsive bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood web site, in DemandStar, and was sent via email on June 12, 2014 to all the bidders that resulted in no apparent bid protesters; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between GPE Engineering & General Contractors Corp. and the City of Hollywood for construction services related to the South Lake Tidal Control Structure Installation Project, in the amount of \$399,586.84; and

WHEREAS, funding for Stormwater Infrastructure was included in the FY 2012 Capital Improvement Program (CIP) and approved by the Commission via Resolution No. R-2011-284; and

WHEREAS, funding is available in account number 43.4000.12262.538.036301; and

WHEREAS, the estimated construction time for this project is five (5) 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 agreement between GPE Engineering & General Contractors Corp. 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.

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN GPE ENGINEERING & GENERAL CONTRACTORS CORP. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE SOUTH LAKE TIDAL CONTROL STRUCTURE INSTALLATION PROJECT

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
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.

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JEFFREY P. SHEFFEL, CITY ATTORNEY