

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING PROFESSIONAL ENGINEERING FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO UPDATING THE WATER MASTER PLAN, AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM FOR CONSIDERATION BY THE CITY COMMISSION AT A LATER DATE.

WHEREAS, the City owns its potable water system, which consists of the Biscayne and Floridian wellfields, water treatment plant, booster pump station and a distribution system; and

WHEREAS, the City has the responsibility for planning, regulating, designing, constructing, operating and maintaining its potable water system; and

WHEREAS, an updated Water Master Plan is required to most effectively fulfill the City's responsibilities, comply with regulatory programs at various levels (federal, state, county and local), provide a high level of service to residents and customers, fulfill contractual obligations to bulk users, accommodate growth and economic development, and protect public health and safety; and

WHEREAS, the existing Water Master Plan, adopted in April 2009, has achieved its intended purpose and needs to be updated; and

WHEREAS, the scope of services for the new Water Master Plan includes the following tasks:

- Characterization of existing potable water system
- Water treatment capacity and equipment condition assessment
- Water production and demand projections
- Water distribution system hydraulic modeling update and calibration
- Water treatment plant process facilities evaluation
- Regulatory considerations
- Cost evaluation of proposed improvements
- Development of a 10-Year Capital Improvement Plan
- Development of a Water Master Plan Report
- Other undefined services necessary for the completion of the Master Plan; and

WHEREAS, the Department of Public Utilities (“Department”) desires to retain a professional engineering firm to provide engineering services to update the Water Master Plan; and

WHEREAS, on March 30, 2020, the Department advertised for statement of qualifications for the Water Master Plan project in accordance with the procedures set forth in Section 287.055, Florida Statutes, entitled “Consultants’ Competitive Negotiation Act” (“CCNA”) and the City’s Procurement Code; and

WHEREAS, on June 8, 2020, the Office of the City Clerk and the Department received statement of qualification packages from the following three professional engineering firms:

1. Black & Veatch Corporation
2. Stantec Consulting Services Inc.
3. Arcadis U.S., Inc. ; and

WHEREAS, the Department assembled a selection committee comprised of the following City staff: Francois Domond, P.E., Clece Aurelus, P.E., Feng Jiang, P.E. Wilhelmina Montero P.E., and Luis Montoya; and

WHEREAS, on July 2, 2020, members of the selection committee met for the first time to evaluate the statement of qualification packages, and the selection committee determined that oral interviews should be conducted with all three firms; and

WHEREAS, on August 5, 2020, members of the selection committee conducted oral interviews with the three firms; and

WHEREAS, the selection committee completed the evaluation process and ranked the firms based upon the stipulated guidelines/criteria in the statement of qualifications package as follows:

COMPANY	TOTAL POINTS	RANKING
Arcadis U.S., Inc.	895	1 st
Black & Veatch Corporation	873	2 nd
Stantec Consulting Services Inc.	870	3 rd

; and

WHEREAS, the Department recommends that the City Commission rank the firms and authorize the appropriate City officials to negotiate a professional engineering services agreement with the highest ranked firm to provide professional engineering services related to updating the Water Master Plan that will be brought back to the City Commission for approval at a later 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 ranks the professional engineering firms as follows:

1. Arcadis U.S., Inc.
2. Black & Veatch Corporation
3. Stantec Consulting Services Inc.

Section 3: That it authorizes the appropriate City officials to enter into negotiations with the top ranked firm, and if unable to come to an agreement, to terminate negotiations with that firm and commence negotiations with the second ranked firm.

Section 4: That upon the appropriate City officials successfully negotiating a Professional Engineering Services Agreement, the negotiated agreement shall be brought back to the Commission for consideration and approval.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

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