

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. KHA 18-01 BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE NORTH CENTRAL SEPTIC TO SEWER CONVERSION, IN THE AMOUNT OF \$890,574.20 (PROJECT NO. 17-7083).

WHEREAS, approximately 45% of the City's water customers are without sewer;
and

WHEREAS, Department of Public Utilities staff determined the need to install sanitary sewer along Johnson Street as part of the Johnson Street complete street project; and

WHEREAS, in order to provide gravity sewer along Johnson Street, the entire gravity sewer system between Polk Street and Taft Street from Dixie Highway to N. 30th Road must be properly planned and designed as one project; and

WHEREAS, the City requested a proposal from Kimley-Horn and Associates, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed sewer system; and

WHEREAS, Kimley-Horn and Associates, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects, and this agreement was approved by the City Commission by Resolution No. R-2017-284 on September 20, 2017; and

WHEREAS, the Department of Public Utilities staff recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. KHA 18-01 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 the amount of \$890,574.20; and

WHEREAS, funding was included in the in the FY 2017 Capital Improvements Program that was approved via Resolution R-2017-289; and

WHEREAS, funding is available in account number 42.4000.86865.536.053121;
and

WHEREAS, the tasks included in the proposal will be implemented in phases
and the design services will be completed in approximately eighteen (18) months;

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

Section 1: That it hereby approves and authorizes the issuance, by the
appropriate City Officials, of the attached Authorization to Proceed for Work Order No.
KHA 18-01 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.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

DOUGLAS R. GONZALES, CITY ATTORNEY