

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER ARC 24-02 WITH ARCADIS U.S., INC. FOR ENGINEERING CONSULTING SERVICES RELATED TO THE EAST AND WEST ELEVATED STORAGE TANK CONDITION ASSESSMENT IN AN AMOUNT UP TO \$100,621.00.

WHEREAS, the City owns and maintains two one-million-gallon elevated water storage tanks, which are key components of the water distribution system; and

WHEREAS, the Department of Public Utilities ("Department") desires to complete a detailed inspection and structural condition assessment of the two tanks and to evaluate their electrical, mechanical, instrumentation, and control components; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing consulting engineering service contracts with five firms for the water and wastewater projects, one of the firms being Arcadis U.S., Inc. ("Arcadis"); and

WHEREAS, Department staff requested a proposal from Arcadis for engineering services related to the East and West Elevated Storage Tank Condition Assessment, and negotiated the project scope and not to exceed fee in an amount up to \$100,621.00; and

WHEREAS, Department staff evaluated the scope and fee and determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of the Department recommends that the City Commission approve and authorize appropriate City officials to execute the attached Authorization to Proceed for Work Order No. ARC 24-02 with Arcadis, in an amount up to \$100,621.00; and

WHEREAS, funding for this authorization to proceed was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 442.409904.53600.563010.001646.000.000; and

WHEREAS, Arcadis will complete this work order in approximately five months from authorization.

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 agreement and Authorization to Proceed No. ARC 24-02 with Arcadis, 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 _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY