

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 B&C 25-04 WITH BROWN AND CALDWELL FOR ON-CALL PROFESSIONAL ENGINEERING SUPPORT SERVICES RELATED TO WATER AND WASTEWATER PROJECTS, ON AN AS-NEEDED BASIS, IN AN AMOUNT UP TO \$200,000.00.

WHEREAS, the Department of Public Utilities (“Department”) requires engineering services on an as-needed basis to continue meeting regulatory compliance requirements and contractual water and wastewater project needs; and

WHEREAS, the Department has determined that consulting engineering services are needed on an as-needed basis for the following water and wastewater project tasks:

- Regulatory Compliance Support
- Evaluation of Nitrification in the Water Distribution System
- Evaluation of Reclaimed operations at the Southern Regional Wastewater Treatment Plant
- Ocean Outfall Legislation Compliance Support
- Florida Department of Environmental Protection Administrative Order Compliance Support
- Large User Agreement Issues:
 - Assistance with engineering aspects of dispute resolution
 - Presentations and project status reports
- Engineering Services:
 - Evaluation of new technologies
 - Periodic reassessment of upgrade and re-rate programs
 - Financial Analysis and support for grant funding
 - Preparation of technical letters, reports, and presentation materials; and

WHEREAS, the above-listed tasks are anticipated to require consulting support services, however, the need for additional project-related services may arise; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No R-2023-251, which authorized the execution of continuing professional consulting engineering services contracts with five firms for WTP and SRWWTP projects, one the firms being Brown and Caldwell (“B&C”); and

WHEREAS, the Department requested a proposal from B&C to provide the necessary services on an as-needed basis; and

WHEREAS, B&C submitted a proposal in an amount up to \$200,000.00; and

WHEREAS, the Department Director and the Chief Procurement Officer recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed ("ATP") for Work Order B&C 25-04 with B&C in an amount up to \$200,000.00; and

WHEREAS, funding for this ATP was included in the amended FY 2026 Capital Improvement Plan and is available in account numbers 442.409903.53600.531300.001299.000.000 and 442.409904.53600.531300.001654.000.000.

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 an ATP for Work Order B&C 25-04 in an amount up to \$200,000.00, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY