

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH BROWN AND CALDWELL FOR PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES, ON AN AS-NEEDED BASIS, FOR AN AMOUNT NOT TO EXCEED \$100,000.00. (PROJECT NO. 19-1327B)

WHEREAS, the City requested a proposal from Brown and Caldwell to provide professional engineering and administrative services to assist the Department of Public Utilities with ongoing regulatory compliance activities with the Florida Department of Environmental Protection ("FDEP"), Broward County, and in general, for legislative, regulatory, permitting, and contractual issues, as well as to provide other assistance to the Department of Public Utilities; and

WHEREAS, consulting services may include some combination of the following, as well as other yet to be defined services:

- Respond to City's requests for information
- Attend meetings with City's personnel to discuss matters of importance to the utility
- Attend meetings with regulatory agencies including the FDEP, South Florida Water Management District, Broward County Environmental Protection and Growth Management, and other agencies, utilities, and organizations
- Respond to requests for information from other agencies, utilities, and organizations
- Attend conference calls – internal and external
- Review of materials
- Development of conceptual planning framework/considerations for matters of emerging interest
- Technical assessments and development of advisory opinions, including for the ocean outfall rule
- Support of other compliance initiatives
- Prepare materials including technical memoranda, reports, PowerPoint presentations for Department of Public Utilities staff, City Commission workshops, regulatory agencies' workshops, outreach efforts, etc.
- Presentations at meetings/workshops; and

WHEREAS, Brown and Caldwell ("B&C") and the City have a Professional Services Agreement for General Engineering Consulting Services for Water and Sewer Infrastructure projects, approved by the City Commission pursuant to Resolution No. R-2017-283 on September 20, 2017, and this agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. B&C 19-01 with B&C on an as-needed basis and for an amount not to exceed \$100,000.00; and

WHEREAS, funding was included in the in the FY 2019 Capital Improvements Program that was approved pursuant to Resolution No. R-2018-302; and

WHEREAS, funding is available in account number 442.409901.53600.531300.000731.000.000; and

WHEREAS, the professional and general engineering consulting services will be provided on an as-needed basis and will include but not be limited to providing services related to the 2008 Ocean Outfall Legislation.

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 Authorization to Proceed for Work Order No. B&C 19-01 with B&C, together with such non-material changes as may be acceptable to 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.

A RESOLUTION TO EXECUTE THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 19-01 WITH BROWN AND CALDWELL FOR PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES, ON AN AS-NEEDED BASIS, FOR AN AMOUNT NOT TO EXCEED \$100,000.00 (PROJECT NO. 19-1327B).

PASSED AND ADOPTED this _____ day of _____, 2019.

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