

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CARDINAL CONTRACTORS, INC. IN AN AMOUNT UP TO \$10,849,710.00 FOR CONSTRUCTION SERVICES RELATED TO THE 2023 SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT MAINTENANCE WORK PROJECT; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER B&C 23-03 WITH BROWN AND CALDWELL IN AN AMOUNT UP TO \$371,853.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PROJECT; AMENDING THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities (“Department”) operates the 55.5 million gallons per day (“MGD”) Southern Regional Wastewater Treatment Plant (SRWWTP), which uses multiple processes to treat wastewater and produce high-quality effluent; and

WHEREAS, the Department identified the need for immediate maintenance work at the SRWWTP to restore several treatment processes, including replacement of sludge pumps and polymer dosing units at the sludge dewatering building, replacement of grit pumps and associated piping in the grit removal chambers, structural rehabilitation and replacement of sluice gates in the oxygenation train flow distribution box, replacement of a leaking 36-inch influent pipe to oxygenation train No. 4, and the replacement of five malfunctioning flow meters; and

WHEREAS, Department staff completed the project design in-house to meet the fast-tracking schedule requirement for this maintenance work; and

WHEREAS, on May 10, 2023, Invitation for Bid No. IFB-087-23-JJ was electronically advertised on OpenGov in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on June 21, 2023, one bid was received electronically and opened with the following result:

NO.	BIDDER	Annual Price
1	Cardinal Contractors, Inc.	\$10,849,710.00

; and

WHEREAS, Department and Office of Procurement Services staff thoroughly evaluated the submitted bid in accordance with Section 38.43(F) of the City's Procurement Code, and after evaluation, Cardinal Contractors, Inc. was determined to be the only responsive and responsible bidder; and

WHEREAS, on July 20, 2023, a Notice of Intent to Award was posted on the City's website and on OpenGov, and resulted in no bid protests; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, which authorized the execution of continuing professional consulting engineering services contracts with four firms for a period of four years for Water Treatment Plant and SRWWTP projects, one of the firms being Brown and Caldwell; and

WHEREAS, on July 26, 2021, the continuing services contract with Brown and Caldwell was renewed for the two-year period from October 26, 2021 through October 25, 2023; and

WHEREAS, on August 30, 2023, new continuing professional consulting engineering services contracts with five firms for Water Treatment Plant and SRWWTP projects will be recommended for the City Commission's approval and execution, with one of the firms being Brown and Caldwell; and

WHEREAS, Department staff requested a proposal from Brown and Caldwell to provide construction administration services for the 2023 SRWWTP Maintenance Work Project; and

WHEREAS, after negotiation of the project scope and cost, Department staff determined that the negotiated proposal is fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve and authorize appropriate City officials to execute the contract with Cardinal Contractors, Inc. in an amount up to \$10,849,710.00 for construction of the 2023 SRWWTP Maintenance Work Project, and the authorization to proceed for work order number B&C 23-03 with Brown and Caldwell in an amount up to \$371,853.00 for construction administration services for this project; and

WHEREAS, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 Capital Improvement Plan as set forth in the attached Exhibit "1"; and

WHEREAS, it is estimated that the period to complete this work will be one year after the issuance of the Notice to Proceed.

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 a contract with Cardinal Contractors, Inc., 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 it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number B&C 23-03 with Brown and Caldwell, 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 4: That these amendments to the FY 2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal year 2023.

Section 5: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

\_\_\_\_\_  
JOSH LEVY, MAYOR

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY