

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A CHECK TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF \$186,058.03, AS ADDITIONAL FUNDS BASED ON THE ACTUAL BID RESULTS FOR THE WATER MAIN REPLACEMENT ON HOLLYWOOD BOULEVARD FROM CITY HALL TO DIXIE HIGHWAY, WHICH WAS APPROVED BY RESOLUTION NUMBER R-2016-247 (PROJECT NO. 15-5130).

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City of Hollywood; and

WHEREAS, the existing water main along Hollywood Boulevard from City Hall to Dixie Highway is defined as necessary for replacement based on the age of the pipelines, repeated pipeline breaks in the areas, and water quality issues; and

WHEREAS, in order to take advantage of the FDOT project along Hollywood Boulevard from City Hall to Dixie Highway, the City of Hollywood entered into an agreement with FDOT to implement the construction as one project via the approval of Resolution No. R-2016-247; and

WHEREAS, Section 38.40(C)(8) of the Code of Ordinances exempts from the competitive bid and competitive proposal requirements of the Purchasing Ordinance purchases of, and contracts for, supplies or contractual services when the City Commission declares by a 5/7 vote that competitive bids and competitive proposals are not in the best interest of the City; and

WHEREAS, pursuant to Section 38.40(C)(8), Resolution No. R-2016-247 exempted this project from the competitive bid and competitive proposal requirements of the Purchasing Ordinance; and

WHEREAS, a check in the amount of \$600,000.00 was issued to FDOT in September 2016 based on the cost estimate developed by Tetra Tech Inc., who was authorized by Resolution No. R-2015-364 to provide engineering services for the project; and

WHEREAS, FDOT opened the bid on March 29, 2017 and the low bidder's price for the City's utility work is \$701,837.53; and

WHEREAS, according to the executed Utility Work by Highway Contractor Agreement, the City also needs to provide 10% contingency fund and 2% mobilization and administrative cost; and

WHEREAS, additional funds in the amount of \$186,058.03 need to be paid to FDOT based on the actual bidding price; and

WHEREAS, funding for water main projects was included in the in the FY 2017 Capital Improvements Program that was approved via Resolution R-2016-285; and

WHEREAS, funding is available in account number 42.4000.76663.536.246301;

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 a check to FDOT, in the amount of \$186,058.03, as additional funds based on the actual bid results for the replacement of water main along Hollywood Boulevard from City Hall to Dixie Highway.

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.

JEFFREY P. SHEFFEL, CITY ATTORNEY