

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 18-01 BETWEEN HAZEN AND SAWYER P.C., AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE RETURN ACTIVATED SLUDGE (RAS) PUMP STATION NO. 1 REHABILITATION, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN THE LUMP SUM AMOUNT OF \$74,466.00 (PROJECT NO. 17-9523).

WHEREAS, the existing Return Activated Sludge (RAS) Pump Station No. 1 was constructed in 1973 and is critical to the proper biological process at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, the electrical and mechanical equipment has reached the end of its useful life; and

WHEREAS, severe cracking of the walls has provided a pathway for multiple leaks to penetrate the interior of the pump station; and

WHEREAS, the City requested a proposal from Hazen and Sawyer, P.C. to provide Professional Engineering Services for the design, permitting, and bidding services for the proposed RAS Pump Station No. 1 Rehabilitation; and

WHEREAS, Hazen and Sawyer, P.C. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water Treatment Plant and Wastewater Treatment Plant projects, and this agreement was approved by the City Commission via 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, the Department of Utilities staff recommends that the City Commission issue an Authorization to Proceed for Work Order No. H&S 18-01 between Hazen and Sawyer P.C., and the City of Hollywood for Professional Engineering Services for the Return Activated Sludge (RAS) Pump Station No. 1 Rehabilitation project, located at the Southern Regional Wastewater Treatment Plant, in the lump sum amount of \$74,466.00; and

WHEREAS, funding was included in the in the FY 2017 Capital Improvements Program that was approved via Resolution R-2017-289; and

WHEREAS, funding is available in account number 42.4000.85597.536.003121; and

WHEREAS, it is estimated that the time period to complete this work is four (4) months;

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 the attached Authorization to Proceed for Work Order No. H&S 18-01 between Hazen and Sawyer P.C. and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

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.

DOUGLAS R. GONZALES, CITY ATTORNEY