

RESOLUTION NO. R-2013-107

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AUTHORIZATION TO PROCEED FOR THE ATTACHED WORK ORDER NO. CTA 13-04 BETWEEN CRAVEN THOMPSON & ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL TECHNICAL SERVICES FOR THE DESIGN, PERMITTING, BIDDING, AND ENGINEERING SERVICES DURING UPGRADE OF SANITARY SEWER LIFT STATION E-2 LOCATED AT 1210 NORTH OCEAN DRIVE, A PROJECT IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT NOT TO EXCEED \$60,500.00 (CITY PROJECT NO. 13-8052).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to upgrade the existing pumps in Sewer Lift Station E-2 due to capacity limitation; and

WHEREAS, the Department of Public Utilities requested a proposal from Craven Thompson & Associates, Inc. to provide professional engineering services related to the design, permitting, bidding, and technical services during the upgrade of Sanitary Sewer Lift Station E-2; and

WHEREAS, Craven Thompson & Associates, Inc. submitted a proposal for the professional services in the amount not to exceed \$60,500.00; and

WHEREAS, Craven Thompson & Associates, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for the water and sewer infrastructure projects, which was approved by the City Commission by Resolution R-2009-214 on July 15, 2009, and the 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 Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. CTA 13-04 between Craven Thompson & Associates, Inc. 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, in an amount not to exceed \$60,500.00; and

WHEREAS, funding for the Lift Station E-2 Upgrade Project was included in the FY 2013 CIP approved via Resolution No. R-2012-336; and

WHEREAS, funding for engineering services is available in account number 42.4000.86595.536.003121; and

WHEREAS, the estimated time to complete the professional services is six (6) 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. CTA 13-04 between Craven Thompson & Associates, Inc. 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 1 day of May, 2013



PETER BOBER, 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



**CITY OF HOLLYWOOD
DEPARTMENT OF PUBLIC UTILITIES
ENGINEERING AND CONSTRUCTION SERVICES**

1621 N. 14th Avenue
Hollywood, FL 33020
Phone (954) 921-3930 • Fax (954) 921-3258

CONSULTANT'S AUTHORIZATION TO PROCEED

To: Craven Thompson & Associates, Inc Date: _____
 Facility Name: Sanitary Sewer Lift Station E-2 located at 1210 North Ocean Drive Project No.: 13-8052
 Project Name: Lift Station E-2 Upgrade ATP Sequence Number: CTA 13-04

You are hereby authorized to proceed with the following services:

- Basic Services
 Additional/Reimbursable Services, as described below:

In accordance with Article(s) Article 5 - Compensation (5.1 and 5.2) of the agreement.

This work is to be completed and submitted on or before: _____ See attached schedule dated: _____
 Payment for these services shall be: Lump Sum Percentage
 Cost Plus: Not to exceed _____

\$60,500.00

**AUTHORIZED DESIGN
VALUE**

CONSULTANT'S ESTIMATED COST

Construction Budget:	\$	\$
Additive Alternates:	\$	\$
Total Construction Budget:	\$	\$

BASIC SERVICES

SUPP. SERVICES

TOTAL

Total Estimated Fees:				
Fee Authorized Including This ATP	\$	60,500.00	\$	\$ 60,500.00
Less Fee Previously Authorized	\$	0.00	\$	\$ 0.00
Fee Authorized This ATP: (Not to Exceed)	\$	60,500.00	\$	\$ 60,500.00

APPROVED AS TO FORM AND LEGALITY for the use and reliance of the City of Hollywood, Florida only:

APPROVED AS TO FINANCE:

City Attorney

Finance Department Director

The City of Hollywood, Florida

Attest:

By: _____
Mayor

City Clerk

Accepted By Consultant:

Note to Consultant: Please sign three originals and return them to the Engineering and Construction Services Division.

Account # 42.4000.86595.536.003121