

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 5 WITH LANZO CONSTRUCTION CO., FLORIDA, IN THE AMOUNT OF \$78,643.08 FOR THE ROYAL POINCIANA UTILITY IMPROVEMENT PROJECT RESULTING FROM CHANGES TO THE DESIGN AND ADDITIONAL WORK REQUESTED BY THE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING PAYMENT BY UTILIZING FUNDS REMAINING IN THE WATER MAIN CONTINGENCY RESULTING IN NO NET CHANGE TO THE CONTRACT AMOUNT IN ACCORDANCE WITH SECTION 38.48(C) OF THE PROCUREMENT CODE (CHANGE ORDERS).

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging infrastructure throughout the City and to install additional infrastructure to improve the level of service within the City's water system; and

WHEREAS, the Citywide Water Main Replacement Program, outlined in the 2007 Water System Master Plan, identified the need to replace old water distribution infrastructure and install 4-inch diameter through 24-inch diameter water mains within the area bounded by Sheridan Street to Hollywood Boulevard and between North Federal Highway and North 21st Avenue, referred to as the "Royal Poinciana Utility Improvement" project; and

WHEREAS, on June 5, 2019, pursuant to Resolution No. R-2019-159, the City Commission authorized the execution of a contract with Lanzo Construction Co., Florida ("Contractor") for construction services related to the Royal Poinciana Utility Improvement project in the amount of \$22,867,926.25, which included a \$700,000.00 contingency allowance related to water main replacement; and

WHEREAS, on February 13, 2020, the Department of Public Utilities ("Department") executed Field Order No. 1 in the amount of \$94,908.03 to compensate for five tasks resulting from unforeseen conditions; and

WHEREAS, on May 22, 2020, the Department executed Field Order No. 2 in the amount of \$28,088.72 to compensate for two tasks resulting from to unforeseen conditions; and

WHEREAS, on February 18, 2021, the Department executed Field Order No. 3 in the amount of \$11,748.99 to compensate for two tasks resulting from unforeseen conditions; and

WHEREAS, on May 4, 2021, the Department executed Field Order No. 4 in the amount of \$31,147.76 to compensate for three tasks resulting from unforeseen conditions and design changes; and

WHEREAS, during the construction, it was determined that the existing 16-inch water main needed to be connected to the new 24-inch water main installed at the intersection of Polk Street and 19th Avenue for optimization of looped water distribution system (Task 1); and

WHEREAS, the Community Redevelopment Agency ("CRA") requested that the City install nine reinforced concrete slabs to support garbage dumpsters in the alleyway north of Hollywood Boulevard between 19th Avenue and 20th Avenue (Task 2); and

WHEREAS, the Department requested a proposal for Change Order No. 5 from the Contractor to address these additional Tasks; and

WHEREAS, Tetra Tech, Inc., as the engineer of record and construction manager, and Department staff evaluated the scope of Change Order No. 5, negotiated the prices and have determined that the cost in the amount of \$78,643.08 (\$57,082.93 for Task 1 and \$21,560.15 for Task 2), is reasonable and in accordance with industry standards; and

WHEREAS, Task 1 of Change Order No. 5, in the amount of \$57,082.93, will be funded by the remaining water main contingency funds; and

WHEREAS, Task 2 of Change Order No. 5, in the amount of \$21,560.15, will be funded by the CRA; and

WHEREAS, Section 38.48(C) of the Procurement Code provides that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission; and

WHEREAS, the Director of Public Utilities recommends that the City Commission approve and authorize appropriate City officials to execute the attached Change Order No. 5 with the Contractor, in the amount of \$78,643.08, and authorizing payment by utilizing funds remaining in the water main contingency item and CRA funds resulting in no net change to the contract amount; and

WHEREAS, funding for water main utility improvements (Task 1) was included in the amended FY 2022 Capital Improvement Plan and is available in account number 442.409901.53600.563010.001170.000.000; and

WHEREAS, expenses for the concrete slab improvements (Task 2) will be reimbursed by the CRA from account number 166.669901.55200.563010.000018.000.000.

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 Change Order No. 5 with Lanzo Construction Co., Florida, together with such non-material changes as may be subsequently agreed to by 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.

PASSED AND ADOPTED this _____ day of _____, 2022.

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