

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. CTA 17-02 BETWEEN CRAVEN THOMPSON AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM BETWEEN TAFT STREET AND CHARLESTON STREET FROM N. 56TH AVENUE TO STATE ROAD 7, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$640,978.68 (PROJECT NO. 16-5138).

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 City of Hollywood water distribution system consists of over 600 miles of pipelines with diameters ranging from 2 inches to 36 inches; and

WHEREAS, in order to address the findings of the 2007 Water System Master Plan, the City of Hollywood Department of Public Utilities developed and is implementing a City-wide Water Main Replacement Program; and

WHEREAS, the Water Main Replacement Program prioritizes the replacement of the water mains based on the age of the pipelines, repeated pipeline breaks in the areas, and water quality issues; and

WHEREAS, the City requested a proposal from Craven Thompson and Associates, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed water main; and

WHEREAS, Craven Thompson and Associates, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects, and this agreement was approved by the City Commission by Resolution No. R-2009-214 on July 15, 2009; renewed by the City commission via Resolution No. R-2013-110 on May 1, 2013; renewed by the City commission via Resolution No. R-2015-068 on April 1, 2015; 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 Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. CTA 17-02 between Craven Thompson and 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 \$640,978.68; 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 42.4000.76663.536.303121; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the design services will be completed in approximately twelve (12) months;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Authorization to Proceed for Work Order No. CTA 17-02 between Craven Thompson and 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 _____ 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