

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA RANKING CONSULTING ENGINEERING COMPANIES AND EXECUTE THE ATTACHED CONTINUING CONSULTING ENGINEERING CONTRACTS WITH THE FOUR (4) HIGHEST RANKED CONSULTANTS TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO WATER TREATMENT PLANT AND WASTEWATER TREATMENT PLANT PROJECTS (PROJECT 17-1324).

WHEREAS, all existing continuing consulting engineering contracts will expire on September 30, 2017; and

WHEREAS, the Department of Public Utilities' needs to retain the professional services from engineering consulting firms to address the necessary capital projects in an expeditious and effective manner have not changed; and

WHEREAS, the Department of Public Utilities followed the procedures established in Florida Statute 287.055, Consultants' Competitive Negotiation Act (CCNA), and the City's Procurement Ordinance to advertise for statements of qualifications for professional consulting engineering services for water and wastewater projects; and

WHEREAS, on June 12, 2017, the City of Hollywood, Office of the City Clerk and the Department of Public Utilities received statements of qualifications packages from seven (7) consulting engineering firms for professional consulting engineering services related to water and wastewater projects; and

WHEREAS, the seven (7) engineering companies that submitted statements of qualifications were:

1. Arcadis U.S., Inc.
2. Black & Veatch Corporation
3. Brown and Caldwell (Corporation)
4. CDM Smith, Inc.
5. Hazen and Sawyer, P.C.
6. McCafferty Brinson Consulting, LLC
7. Tetra Tech

; and

WHEREAS, the Department of Public Utilities assembled a diverse selection committee composed of seven (7) highly qualified professionals; and

WHEREAS, members of the selection committee met on July 19, 2017 for the first time to evaluate statements of qualifications and to short-list the participating consulting firms; and

WHEREAS, in a letter to the City on August 3, 2017, CDM Smith, Inc. withdrew their participation in the oral presentation phase of the process; and

WHEREAS, members of the selection committee met again on August 28, 2017 to listen to oral presentations from the short-listed firms and to complete the ranking process; and

WHEREAS, the selection committee completed the evaluation process and ranked the firms following the stipulated guidelines in the request of qualifications package; and

WHEREAS, the following table describes the overall and final results of the selection process:

CITY OF HOLLYWOOD –
CONSULTING ENGINEERING SERVICES FOR WATER TREATMENT PLANT AND
SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT:

| COMPANY | TOTAL POINTS | RANKING |
|----------------------------------|--------------|-----------------|
| Hazen and Sawyer, P.C. | 1208 | 1 ST |
| Brown and Caldwell (Corporation) | 1164 | 2 nd |
| Black & Veatch Corporation | 1122 | 3 rd |
| Arcadis U.S., Inc. | 1120 | 4 th |

; and

WHEREAS, the Request for Qualifications (RFQ) stated that three (3) consulting firms will be selected; and

WHEREAS, the members of the selection committee recommended the first four (4) consulting firms be selected, as the third and fourth ranked firms' final scores are very close to each other; and

WHEREAS, the professional engineering consulting services will be provided by the selected consulting firms on an as needed basis; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City Officials to execute the attached continuing consulting engineering contracts with the four (4) highest ranked consultants to provide professional consulting engineering services related to water and wastewater projects.

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

Section 1: That the City Commission hereby ranks the consulting engineering companies as follows:

1. Hazen and Sawyer, P.C.
2. Brown and Caldwell (Corporation)
3. Black & Veatch Corporation
4. Arcadis U.S., Inc.

Section 2: That it hereby authorizes the appropriate City Officials to execute the attached continuing consulting engineering contracts with the four (4) highest ranked consultants, 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 for consulting engineering services related to water and wastewater projects.

Section 3: 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.

ALAN FALLIK, ACTING CITY ATTORNEY