

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER ARC 25-03 WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SWITCHGEAR REPLACEMENT PROJECT AT THE SOUTHERN REGIONAL WASTEWATER PLANT IN AN AMOUNT UP TO \$537,183.00.

WHEREAS, the Department of Public Utilities (“Department”) operates and maintains the 55.5 million gallon per day Southern Regional Wastewater Treatment Plant (“SRWWTP”), which includes sewage treatment processes essential for protecting public health and safety; and

WHEREAS, the Department needs to replace critical electrical switchgear substations and motor control centers at the SRWWTP, which equipment is original, up to 40 years old, and increasingly challenging to repair since the original manufacturers are no longer in business; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting engineering services agreements with five firms for Water Treatment Plant and SRWWTP Projects, one of the firms being Arcadis U.S., Inc. (“Arcadis”); and

WHEREAS, Department staff requested a proposal from Arcadis for the necessary professional engineering services for the SRWWTP Switchgear Replacement Project (“Switchgear Project”), including a technical memorandum, construction plans, and other documents, as well as permitting and bidding support; and

WHEREAS, Arcadis submitted a proposal to provide the requested engineering services in an amount up to \$537,183.00, based on the hourly rate schedule established in the Professional Services Agreement with Arcadis dated October 31, 2023; and

WHEREAS, Department staff reviewed the proposal submitted by Arcadis and determined that the scope and fees are fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the appropriate City officials to execute an Authorization to Proceed for Work Order No. ARC 25-03 with Arcadis for professional engineering services for the Switchgear Project in an amount up to \$537,183.00, based upon the

project scope and fees, and the terms and conditions of the current Professional Services Agreement; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan, and is available in account number 442.409903.53600.564531.001808.000.000; and

WHEREAS, it is estimated that the period to complete this work will be 14 months after the issuance of an Authorization to Proceed.

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 an Authorization to Proceed for Work Order No. ARC 25-03 with Arcadis, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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 _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY