

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WASTEWATER MASTER PLAN FOR PHASE I IN THE LUMP SUM AMOUNT OF \$1,490,619.00.

WHEREAS, the Department of Public Utilities has the responsibility for planning, regulating, designing, constructing, operating and maintaining a wastewater collection system and a regional wastewater treatment system within the City's corporate limits; and

WHEREAS, an updated Wastewater Master Plan is necessary to most effectively fulfill the City's responsibilities, comply with regulatory programs at various levels (federal, state, county and local), provide a high level of service to its residents, accommodate growth and economic development, and protect public health, safety and the environment; and

WHEREAS, on October 7, 2020, the City Commission passed and adopted Resolution No. R-2020-252 authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, Hazen and Sawyer, P.C. ("Hazen"), to provide Professional Engineering Services related to updating the Wastewater Master Plan to be considered by the City Commission at a later date; and

WHEREAS, the Department of Public Utilities staff requested a proposal from Hazen and negotiated the attached agreement; and

WHEREAS, the total cost of the Wastewater Master Plan is \$3,295,477.00, and it will be completed in two phases; and

WHEREAS, the Department of Public Utilities staff recommends that the City Commission approve and authorize the appropriate City officials to execute the attached agreement with Hazen and Sawyer, P.C. for Phase I of the Wastewater Master Plan in the lump sum amount of \$1,490,619.00; and

WHEREAS, Phase II will be presented to the City Commission for approval in FY 2022 in the amount of \$1,804,858.00; and

WHEREAS, depending on the evaluation/analysis of the Wastewater Master Plan, an Alternate Force Main Route may be presented to the City Commission at a later date for implementation as part of this project; and

WHEREAS, funding was included in an Amendment of the Capital Improvement Plan that was approved by the City Commission pursuant to Resolution No. R-2021-001; and

WHEREAS, funding is available in account number 442.409903.53600.531300.000731.000.000; and

WHEREAS, the tasks included in the proposal will be implemented in phases, and the contract term is for two years with the option to renew for two additional one year periods.

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 agreement with Hazen and Sawyer, P.C., 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 _____, 2021.

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