

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. ANA 15-01 BETWEEN ATKINS NORTH AMERICA, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM PEMBROKE ROAD TO HOLLYWOOD BOULEVARD AND BETWEEN SOUTH FEDERAL HIGHWAY AND SOUTH 21ST AVENUE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT OF \$587,453.00 AND TO APPROVE FUNDING FOR THE FY 2015 WATER MAIN PROJECT AS DETAILED IN THE ATTACHED EXHIBIT A (PROJECT NO. 14-5123).

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-inch to 36-inch; 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, type of pipe material, repeated pipeline breaks in the areas, and water quality issues; and

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

WHEREAS, Atkins North America, 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 via Resolution No. R-2003-003 on January 8, 2003; amended by the City Commission via Resolution No. R-2012-152 on June 6, 2012 via Resolution R-2012-152; renewed by the City Commission via Resolution No. R-2013-110 on May 1, 2013 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. ANA 15-01 between Atkins North America, 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 the lump sum amount of \$587,453.00; and

WHEREAS, certain capital projects need to move forward in FY 2015; and

WHEREAS, funding is available in the Renewal, Replacement and Improvement Reserves that will be transferred to the project account number as detailed in the attached Exhibit A; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the services will be completed in approximately eighteen (18) 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. ANA 15-01 between Atkins North America, 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 it hereby approves the use of RRI Reserves funding for the FY 2015 water main project to be transferred to the project account number as detailed in the attached Exhibit A.

(RESOLUTION TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. ANA 15-01 BETWEEN ATKINS NORTH AMERICA, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM PEMBROKE ROAD TO HOLLYWOOD BOULEVARD AND BETWEEN SOUTH FEDERAL HIGHWAY AND SOUTH 21ST AVENUE)

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, 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