

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED AMENDMENT NO. 1 TO THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. CTA 17-01 BETWEEN CRAVEN THOMPSON & ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION SERVICES RELATED TO FLOWMETER AND BY-PASS PIPING SERVICING SANITARY SEWER LIFT STATION W-14 REHABILITATION PROJECT, IN A LUMP SUM AMOUNT OF \$15,200.00 (PROJECT NO. 16-8063).

WHEREAS, the Sanitary Sewer Lift Station W-14, located at 5596 Monroe Street, was installed in 1971 and most of the equipment and internal piping and valves at the station have reached their useful lives; and

WHEREAS, on January 18, 2017, via Resolution R-2017-015, the City awarded the professional technical services for the design, permitting, bidding, and construction services to Craven Thompson & Associates, Inc. in the amount of \$178,785.00; and

WHEREAS, as a new design/operation standard, the Department of Public Utilities staff decided to install flowmeters at all new sewer lift stations; and

WHEREAS, the Department of Public Utilities staff also decided to install by-pass piping to provide operational flexibility for the sewer Lift Station W-14; and

WHEREAS, the flowmeter and by-pass piping were not included in the original consulting services scope of the Lift Station W-14 Rehabilitation project; and

WHEREAS, the City requested a proposal from Craven Thompson & Associates, Inc. to provide Professional Engineering Services for the design and construction services related to the installation of the new flowmeter and the by-pass piping for the Lift Stations W-14 Rehabilitation project; and

WHEREAS, the Department of Public Utilities staff recommends that the City Commission authorize the appropriate City officials to issue the attached Amendment No. 1 to Authorization to Proceed for Work Order No. CTA 17-01 between Craven Thompson & Associates, Inc. and the City of Hollywood for Professional Engineering Services related to design and construction services for the installation of one (1) new

flowmeter and the by-pass piping for the sewer Lift Station W-14 Rehabilitation project, in a lump sum amount of \$15,200.00; and

WHEREAS, funding has been provided via Resolution No. R-2017-295, which continued the appropriation for previously approved capital projects from FY 2017 to FY 2018; and

WHEREAS, funding is available in account number 42.4000.86871.536.033121.

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

Section 1: That the foregoing "WHEREAS" clauses are confirmed as true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by appropriate City officials, of the attached Amendment No. 1 to the Authorization to Proceed for Work Order No. CTA 17-01 between Craven Thompson & 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 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.

DOUGLAS R. GONZALES, CITY ATTORNEY