

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 24-05 WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER INFRASTRUCTURE RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN 2025 UPDATES IN AN AMOUNT UP TO \$224,870.00.

WHEREAS, in 2020, the Department of Public Utilities ("Department") conducted a comprehensive Water Infrastructure Risk and Resilience Assessment ("RRA") and developed a Water Infrastructure Emergency Response Plan ("ERP") as established by the 2018 America's Water Infrastructure Act ("AWIA"); and

WHEREAS, the 2018 AWIA requires utilities to review, update, recertify, and submit their RRA no later than March 31, 2025 and their ERP by September 30, 2025 to the U.S. Environmental Protection Agency ("EPA"), and to similarly resubmit every five years thereafter; and

WHEREAS, the Department requested a proposal from Arcadis U.S., Inc. ("Arcadis") to provide professional engineering services to assist the Department with the review and update of its water infrastructure RRA and ERP; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing consulting engineering services contracts with five firms for a period of five years for Water Treatment Plant and Southern Regional Wastewater Treatment Plant projects, one of the firms being Arcadis; and

WHEREAS, Arcadis submitted a proposal to provide the required engineering services in an amount up to \$224,870.00; and

WHEREAS, Department staff evaluated the proposed scope and fees and determined that they are fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Department Director and the interim Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute an Authorization to Proceed for Work Order ARC 24-05 with Arcadis, in an amount up to \$224,870.00; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in Account Number 442.409904.53600.531213.001801.000.000; and

WHEREAS, this project will be completed within 13 months of execution of the attached Authorization to Proceed for Work Order Number ATP ARC 24-05.

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 Number ARC 24-05 with Arcadis in an amount up to \$224,870.00, 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