

RESOLUTION NO. R-2012-074

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING CONSULTING ENGINEERING COMPANIES AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT WITH THE HIGHEST RANKED CONSULTANT, BLACK & VEATCH CORPORATION, TO PROVIDE ENGINEERING CONSULTANT SERVICES FOR ENERGY EFFICIENCY MASTER PLANS AND OTHER ENERGY EFFICIENCY RELATED PROFESSIONAL SERVICES IN AN ESTIMATED AMOUNT OF \$300,000.00.

WHEREAS, the Department of Public Services (Public Services), due to the large volume of short-term and long-term capital improvement projects identified in the City of Hollywood – 2007 Water System and in the 2007/2008 Wastewater System Master Plans, recognizes the need to secure the services of an energy efficiency consultant and to develop an energy efficiency master plan for the City of Hollywood Water and Wastewater Treatment Plants; and

WHEREAS, on June 19, 2011, the Department of Public Services issued a Request for Qualifications for Engineering Consultant Services for Energy Efficiency Master Plans related to the Water and Wastewater Treatment Plants in accordance with Florida Statue 287.055, Consultants' Competitive Negotiation Act (CCNA), and the City's Procurement Ordinance; and

WHEREAS, on August 4, 2011, Public Services and the Office of City Clerk received statement of qualification packages from the following six (6) consulting engineering firms:

- Black & Veatch Corporation
- Camp Dresser & McKee
- Hazen and Sawyer, P.C.
- Malcolm Pirnie / Arcadis
- MWH Americas, Inc.
- Tetra Tech

and

WHEREAS, the evaluation of the qualification packages was based on the criteria as established in the RFQ as follows: Expertise of Designated Staff; Previous Performance as Energy Consultant; Current and Projected Workload and Time Schedule to Complete Project; Principal Location; Ability to Complete Project on Time; Ability to Complete Project on Budget; Local Minority Enterprise and Small Business Enterprise compliance; and

WHEREAS, on November 3, 2011 a Selection Committee consisting of Taylor Calhoun, Water Treatment Plant Manager; Francois A. Domond, Senior Project Manager; Feng Jiang, Project Manager; Steve Joseph, Deputy Director of Operations; Coy Mathis, Public Utilities Manager; Jitendra Patel, Assistant Director/Engineering and Construction Services, met to evaluate the statements of qualifications and to short-list the participating firms; and

WHEREAS, on December 8, 2011, the Selection Committee met with the three (3) short-listed firms to listen to oral presentations based on the criteria as established in the RFQ as follows: Knowledge of Sites and Local Conditions; Proposed Project Staff Functions; Overall Approach and Methodology developing Energy Efficiency Master Plans; Energy Efficiency Philosophy and Concepts; Cost Control and Value Engineering; Schedule for Projects and completed the ranking and selection process as follows:

- | | | |
|----|----------------------------|-------------|
| 1. | Black & Veatch Corporation | 1074 Points |
| 2. | Hazen & Sawyer, P.C. | 1036 Points |
| 3. | Camp Dresser & McKee, Inc. | 1019 Points |

and

WHEREAS, the Public Services and City Staff have recommend that the City Commission rank the consultant engineering firms as recommended and authorize the appropriate City Officials to execute the attached agreement with the highest ranked firm, Black & Veatch Corporation; and

WHEREAS, funding for the Energy Efficiency Master Plan was included in the Capital Improvement Program for FY 2012 that was approved by the City Commission via Resolution No. R-2011-284; and

WHEREAS, the consulting fees for the services related to the development of the energy master plans are estimated at \$300,000.00; and

WHEREAS, the account number for the project is to be established by the Department of Finance and Technology;

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

Section 1: That the City Commission hereby ranks the consulting engineering companies as follows:

- | | |
|----|----------------------------|
| 1. | Black & Veatch Corporation |
| 2. | Hazen & Sawyer, P.C. |
| 3. | Camp Dresser & McKee, Inc. |

RESOLUTION RANKING CONSULTING ENGINEERING COMPANIES AND
AUTHORIZING THE EXECUTION OF THE ATTACHED AGREEMENT WITH THE
HIGHEST RANKED FIRM, TO PROVIDE CONSULTING ENGINEERING SERVICES
FOR ENERGY EFFICIENCY MASTER PLANS

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Black & Veatch Corporation and the City of Hollywood, together with such non material 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 if the appropriate City Officials are unable to execute and agreement with the highest ranked firm, they are hereby authorized to commence contracting with the next ranked firm, until a contract is executed.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 21 day of MARCH, 2012.



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