

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 H&S 26-02 WITH HAZEN AND SAWYER, P.C. FOR ENGINEERING SERVICES FOR MODELING FEES ON AN AS-NEEDED BASIS IN AN AMOUNT UP TO \$300,000.00.

WHEREAS, the City has the responsibility for planning, regulating, designing, constructing, operating, and maintaining the Southern Regional Wastewater Treatment Plant ("SRWWTP") and the wastewater collection system including 86 sewer lift stations and over 280 miles of sewer conveyance; and

WHEREAS, the Department of Public Utilities ("Department") requires as-needed engineering services for engineering modeling; and

WHEREAS, engineering modeling is a critical analysis process that ensures the safe, reliable, and efficient integration of new customer connections into our existing system; and

WHEREAS, engineering modeling evaluates capacity, identifies potential system impacts, and determines the need for infrastructure upgrades; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting engineering services agreements with five firms for Water Treatment Plant and SRWWTP projects, one of the firms being Hazen and Sawyer, P.C. ("H&S"); and

WHEREAS, Department staff requested a proposal from H&S for on-call and in-house engineering support services, based on the hourly rate schedule established in the Professional Services Agreement dated October 17, 2023; and

WHEREAS, H&S submitted a proposal to provide said engineering services for modeling fees services in an amount up to \$300,000.00; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the appropriate City officials to execute an Authorization to Proceed ("ATP") for Work Order Number H&S 26-02 with H&S for engineering services in an amount up to \$300,000.00, based upon the project scope and fees, and the terms and conditions of the current Professional Services Agreement; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account number 442.409903.53600.531300.001299.000.000.

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 ATP for Work Order No. H&S 26-02 with H&S, 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 \_\_\_\_\_, 2025.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
DAMARIS HENLON  
CITY ATTORNEY