

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN TLC DIVERSIFIED, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES FOR UPGRADES TO SEWER LIFT STATION E-2 UPGRADE, LOCATED AT 1210 NORTH OCEAN DRIVE, AN APPROVED CAPITAL IMPROVEMENT PROJECT IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$966,000.00, AND TO APPROVE AN AMENDMENT TO THE APPROVED FISCAL YEAR 2014 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A (CITY PROJECT NO. 13-8052).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to perform upgrades which included replacement of the existing pumps to Sewer Lift Station E-2; and

WHEREAS, on May 5, 2013, via Resolution No. R-2013-107 the City Commission approved a proposal from Craven Thompson & Associates, Inc, in the amount of \$60,500.00 to provide professional engineering services related to the design, permitting, bidding and construction services for the upgrades of Lift Station E-2; and

WHEREAS, on March 13, 2014 the City Manager approved an amendment to Work Order No. CTA 13-04 in the amount of \$24,960.00 to provide additional engineering services for the structural rehabilitation of the wetwell and other structural components not included in the original scope of work; and

WHEREAS, on April 24, 2014, Department of Public Utilities staff advertised the project soliciting qualified construction services, and on May 27, 2014, five (5) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BID
1	TLC Diversified, Inc.	\$966,000.00
2	David Mancini & Sons, Inc.	\$1,052,040.00
3	C&I Construction, Inc.	\$1,096,411.00
4	Poole & Kent, Inc.	\$1,103,000.00
5	Metro Equipment Service, Inc.	\$1,113,860.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Craven Thompson & Associates, Inc. staff determined that TLC Diversified, Inc. is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood web site, in Demand Star, and was sent via email on June 5, 2014 to all the bidders; and

WHEREAS, the posting of the Notice of Intent to Award resulted in no bid protests; and

WHEREAS, the Administration recommends the City Commission authorize the appropriate City Officials to execute the attached contract between TLC Diversified, 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 amount of \$966,000.00; and

WHEREAS, funding for this project in the amount of \$470,040.00 that is available in account number 42.4000.86595.536.006301 was included in the Capital Improvement Program for FY 2013 that was approved via Resolution No. R-2012-336; and

WHEREAS, it is necessary to amend the approved FY 2014 Capital Improvement Program and to allocate funding for the remaining portion of the contract in the amount of \$495,960.00 as set forth in Exhibit A; and

WHEREAS, the estimated time to complete the construction services is 120 days from the Notice to Proceed date;

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN TLC DIVERSIFIED, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES FOR UPGRADES TO SEWER LIFT STATION E-2

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 contract between TLC Diversified, Inc. 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 2: That it hereby approves an amendment to the approved FY 2014 Capital Improvement Program and the allocation of funding for the remaining portion of the contract in the amount of \$495,960.00 as set forth in Exhibit A.

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