

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE CHANGE ORDER WITH R. J. SULLIVAN CORP. FOR CONSTRUCTION SERVICES RELATED TO THE WATER TREATMENT PLANT HIGH SERVICE PUMP STATION UPGRADE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT-TO-EXCEED \$361,110.50; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AMENDMENT NO. 1 TO WORK ORDER NO. ARC 17-02 WITH ARCADIS U.S., INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$10,620.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NO. 14-4233)

WHEREAS, the 2007 Water System Master Plan identified the need to replace the existing high service pumps at the Water Treatment Plant; and

WHEREAS, on November 1, 2017, the City Commission passed and adopted Resolution No. R-2017-324, which approved the contract with R. J. Sullivan Corp. ("R.J.") for the construction services for the Water Treatment Plant High Service Pump Station upgrade and an Authorization to Proceed with Arcadis U.S., Inc. ("Arcadis") for construction administration services; and

WHEREAS, the high service pump station was built and placed into service in 1974 and the pumps withdraw water directly from the east and west clear wells; and

WHEREAS, during the construction project and clear well shutdown, inspection revealed that the original protective coating was separating from the concrete, resulting in a failure of this coating system that protects the concrete structure; and

WHEREAS, the City requested a cost proposal from R. J. to provide for the removal of the existing coating and the installation of a new coating system; and

WHEREAS, after thoroughly evaluating the cost proposal, Arcadis staff recommended that the City proceed with the recoating of the clear wells; and

WHEREAS, Section 38.47 of the Purchasing Ordinance defines a Change Order as changes, due to unanticipated conditions or developments, made to an executory

contract, which are reasonably and conscientiously viewed as being in fulfillment of the original scope of the contract and/or matters directly related thereto; and

WHEREAS, the Department of Public Utilities requested a proposal from Arcadis to provide additional construction administration services for the Water Treatment Plant High Service Pump Station Upgrade project; and

WHEREAS, Arcadis submitted a proposal for the additional construction administration services for the Water Treatment Plant High Service Pump Station Upgrade project for an amount not-to-exceed \$10,620.00; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City officials to execute the attached change order with R. J., in the amount of \$361,110.50 for the construction of the Water Treatment Plant High Service Pump Station Upgrade, and to execute the attached Amendment No. 1 for Work Order No. ARC-17-02 with Arcadis for the additional construction administration services, in an amount not-to-exceed \$10,620.00; and

WHEREAS, a portion of the funding is available in account number 442.409901.53600.531210.000710.000.000, which was provided by the adoption of Resolution No. R-2018-311, which continued the appropriation for previously approved capital projects from FY 2018 to FY 2019; and

WHEREAS the Change Order will require an Amendment to the Capital Improvement Plan as described in the attached Exhibit "A" transferring Capital Project Funds; and

WHEREAS, the estimated additional construction time for the Water Treatment Plant High Service Pump Station Upgrade Project is 84 calendar days.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY:

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 the attached change order with R. J., 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 it approves and authorizes an amendment to the approved FY 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That it approves and authorizes the execution, by the appropriate City officials, of the attached Amendment No. 1 for Work Order No. ARC 17-02 with

Arcadis, 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 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST:

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

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida only.

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DOUGLAS R. GONZALES  
CITY ATTORNEY