

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE UNIT PRICE AGREEMENT BETWEEN T.V. DIVERSIFIED, INC. AND THE CITY OF HOLLYWOOD FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT AND RENEWAL AND REPLACEMENT PROGRAM (A.K.A. INFLOW/INFILTRATION REDUCTION PROGRAM) (LEVEL 2) - MANHOLE REPAIRS AND REPLACEMENTS AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN AN ESTIMATED AMOUNT OF \$355,000.00 (CITY PROJECT NO. 11-7063C).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement several capital improvement projects related to the continued assessment, renewal, and replacement of the major components of the City's sewer collection system; and

WHEREAS, the primary goal of the Gravity Sewer System Condition Assessment, Renewal, and Replacement Program is to reduce the amount of inflow and infiltration (I/I) into the Southern Regional Wastewater Treatment Plant; therefore, this program is also known as the Inflow/Infiltration Reduction Program; and

WHEREAS, upon the conclusion of the required public procurement process, the Administration recommended the execution of a unit price agreement between T.V. Diversified, Inc. and the City of Hollywood for the implementation of the Gravity Sewer System Condition Assessment Program in the area of Manhole Repairs and Replacements; and

WHEREAS, on December 19, 2012, via Resolution No. R-2012-404, the City Commission authorized the execution of a unit price agreement between T.V. Diversified, Inc. and the City of Hollywood in the estimated amount of \$351,217.00 (the Agreement) for seven (7) months; and

WHEREAS, the agreement provides for the renewal and/or extension of the unit price agreement for an additional two (2) years, on a year-to-year basis, if mutually agreed upon by both parties, and under the same terms and conditions; and

WHEREAS, on July 17, 2013, via Resolution No. R-2013-218, the City Commission approved a one (1) year renewal of the existing unit price contract between the City of Hollywood and T.V. Diversified, Inc. for implementation of the Gravity Sewer

System Condition Assessment and Renewal and Replacement Program in the area of Manhole Repairs and Replacements in an estimated amount of \$355,000.00; and

WHEREAS, based on the findings of the 2007/2008 Wastewater System Master Plan and of previously performed Sanitary Sewer System Evaluation Surveys, Department of Public Utilities staff has identified additional sanitary sewer basins which require rehabilitation work in the area of Manhole Repairs and Replacements; and

WHEREAS, T.V. Diversified, Inc. is willing to renew under the same terms and conditions of the Agreement with the City of Hollywood; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City officials to renew the attached Amendment between T.V. Diversified, Inc. and the City of Hollywood for a one (1) year period for the implementation of the Gravity Sewer System Condition Assessment, Renewal, and Replacement Program (a.k.a. Inflow/Infiltration Reduction Program) (Level 2) in the area of Manhole Repairs and Replacements, expanding the scope of services and adding funding to the current contract in an estimated amount of \$355,000.00, increasing the total estimated amount of the Agreement to \$1,061,217; and

WHEREAS, Section 38.40(C)(8) of the Code of Ordinances provides that when a contract entered into by the City pursuant to City Commission approval provides for one or more renewals by affirmative action of the City and the estimated annual cost of a renewal exceeds \$50,000.00 only the City Commission is authorized to approve such renewals; and

WHEREAS, a portion of the funding for the Gravity Sewer System Condition Assessment, Renewal and Replacement Program (a.k.a. Inflow/Infiltration Reduction Program) (Level 2) - Manhole Repairs and Replacements was included in the Capital Improvement Program for FY 2013 that was approved by the City Commission via Resolution No. R-2012-336 and is available in account number 42.4000.86873.536.006301; and

WHEREAS, additional funding was allocated to the Gravity Sewer System Condition Assessment, Renewal and Replacement Program (a.k.a. Inflow/Infiltration Reduction Program) (Level 2) - Manhole Repairs and Replacements via Resolution No. R-2012-092 that was approved by the City Commission on April 4, 2012 and is available in account number 42.4000.86873.536.006301;

RESOLUTION TO RENEW THE UNIT PRICE AGREEMENT BETWEEN T.V. DIVERSIFIED, INC. AND THE CITY OF HOLLYWOOD FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT AND RENEWAL AND REPLACEMENT PROGRAM (A.K.A. INFLOW/INFILTRATION REDUCTION PROGRAM) (LEVEL 2) – MANHOLE REPAIRS AND REPLACEMENTS, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN AN ESTIMATED AMOUNT OF \$355,000.00.

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 to renew the agreement for City Project No. 11-7063C, between T.V. Diversified, Inc. and the City of Hollywood for a one (1) year period for the implementation of the Gravity Sewer System Condition Assessment and Renewal and Replacement Program in the area of Manhole Repairs and Replacements, in an estimated additional amount of \$355,000.00, 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 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.

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JEFFREY P. SHEFFEL, CITY ATTORNEY

