

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT (NO. 432323-1-52-02), BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF HOLLYWOOD, FOR THE ADJUSTMENT OF UTILITY SEWER MANHOLES AND WATER VALVES ON SR A1A FROM MONROE STREET TO SHERIDAN STREET AND TO APPROVE FUNDING IN THE AMOUNT OF \$55,944.00 (CITY PROJECT NO. 17-2141).

WHEREAS, State Road A1A is on the State Highway System and is contained in the Florida Department of Transportation's Adopted Work Program for roadway maintenance improvements in Fiscal Year 2017; and

WHEREAS, the City of Hollywood together with the Florida Department of Transportation (FDOT) desire certain additional complete streets and roadway improvements to state road A1A to enhance the corridor aesthetically and improve the pedestrian experience to include, but not limited to, the reconstruction and realignment of existing curb, gutter, drainage structures, adjustment of utility sewer manholes, water valves, etc.; and

WHEREAS, the City of Hollywood is responsible for the adjustment of forty (40) utility sewer manholes and ninety-seven (97) water valves; and

WHEREAS, this utility sewer manholes and water valves adjustments are in the best interest of both the City and the Florida Department of Transportation (FDOT) and it would be practical, expeditious and economical for FDOT's contractor to perform such activities in conjunction with the FDOT's scheduled Rehabilitation and Resurfacing Project; and

WHEREAS, pursuant to Section 38.40(C)(8) of the City's Code of Ordinances, the City Commission may, when in the best interests of the City, by a 5/7 vote, waive competitive bidding and competitive proposal requirements for the purchase of, and contracts for, supplies or services; and

WHEREAS, FDOT requires this understanding between the City and FDOT be formalized through the execution of a FDOT Utility Work By Highway Contractor Agreement; and

WHEREAS, funding for this project has been provided via Resolution No. R-2016-291 which continued the appropriation for previously approved capital projects from FY2016 to FY2017; and

WHEREAS, the funding is available in account 42.4000.85889.536.006302;

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 Utility Work By Highway Contractor Agreement, between FDOT 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 this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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