

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. IN AN AMOUNT UP TO \$3,492,641.00 FOR CONSTRUCTION SERVICES RELATED TO THE LIFT STATION E-08 UPGRADE PROJECT; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER CTA 24-03 WITH CRAVEN THOMPSON AND ASSOCIATES IN AN AMOUNT UP TO \$431,966.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PROJECT.

WHEREAS, the City of Hallandale Beach is one of six Large Users that send their wastewater to the City of Hollywood's Southern Regional Wastewater Treatment Plant for treatment and disposal; and

WHEREAS, Lift Station E-08 is the City's re-pump station, which serves the east service area of the City of Hallandale Beach; and

WHEREAS, Lift Station E-08 was placed in service in 1972, has reached the end of its useful life cycle, and needs to be upgraded; and

WHEREAS, on May 5, 2021, the City Commission passed and adopted Resolution No. R-2021-099, which authorized appropriate City officials to execute an Authorization to Proceed for Work Order Number CTA 21-01 with Craven Thompson & Associates, Inc. ("CTA") for professional engineering services for design, permitting, and bidding services related to the Lift Station E-08 Upgrade in an amount up to \$273,749.20; and

WHEREAS, on August 17, 2023, Invitation for Bid No. IFB-117-23-JJ was electronically advertised on OpenGov in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on September 20, 2023, two bids were received electronically and opened with the following results:

NO.	BIDDER	Annual Price
1	Southeastern Engineering Contractors, Inc.	\$3,492,641.00
2	Southern Underground Industries, Inc.	\$5,083,360.00

; and

WHEREAS, Department of Public Utilities (“Department”) and Office of Procurement and Contract Compliance staff thoroughly evaluated the bids for responsiveness and responsibility, and after evaluation, Southeastern Engineering Contractors, Inc. (“Southeastern”) was determined to be the lowest responsive and responsible bidder; and

WHEREAS, on November 2, 2023, a Notice of Intent to Award was posted on the City’s website and on OpenGov, and resulted in no bid protests; and

WHEREAS, on September 6, 2023, the City Commission passed and adopted Resolution No. R-2023-277, which authorized the execution of Continuing Services Agreements with eight firms for water, sewer, reuse, and stormwater infrastructure projects, one of the firms being CTA; and

WHEREAS, Department staff requested a proposal from CTA to provide construction administration services for the Lift Station E-08 Upgrade project; and

WHEREAS, CTA submitted a proposal to provide construction administration services in an amount up to \$431,966.00; and

WHEREAS, Department staff evaluated the scope and fee of the proposal, and determined that the negotiated fee is fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Department Director and the interim Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute a contract with Southeastern in an amount up to \$3,492,641.00 for the construction of the Lift Station E-08 Upgrade project, and to execute an Authorization to Proceed for Work Order No. CTA 24-03 with CTA in an amount up to \$431,966.00 for construction administration services for the project; and

WHEREAS, funding for the project was included in the amended FY 2024 Capital Improvement Plan and is available in account numbers 442.409903.53600.563010.001828.000.000 and 442.409903.53600.563013.001828.000.000; and

WHEREAS, it is estimated that the period to complete this work will be 18 months from the Notice to Proceed date.

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 the attached contract with Southeastern, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number CTA 24-03 with CTA, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY