

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER H&S 24-05 WITH HAZEN AND SAWYER, P.C., WORK ORDER NUMBER TTH 24-02 WITH TETRA TECH, INC., WORK ORDER NUMBER B&C 24-04 WITH BROWN AND CALDWELL, AND WORK ORDER NUMBER ARC 24-03 WITH ARCADIS U.S., INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES DURING AN EMERGENCY IF A CATASTROPHIC FAILURE OR UNPREDICTABLE DAMAGE OCCURS, IN AN AMOUNT UP TO \$15,000.00 FOR EACH FIRM FOR A TOTAL AMOUNT UP TO \$60,000.00; AMENDING THE FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities ("Department") is developing standard operating procedures related to hurricane preparedness and response planning; and

WHEREAS, the Department has determined that professional engineering services are needed if a catastrophic failure or unpredictable damage to Department infrastructure occurs during a major hurricane or other emergency events; and

WHEREAS, on September 6, 2023, the City Commission passed and adopted Resolution No. R-2023-277, which authorized the execution of continuing professional consulting engineering services contracts with eight firms for water, sewer, reuse, and stormwater infrastructure projects, one of the firms being Tetra Tech, Inc.; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing professional consulting engineering services contracts with five firms for consulting engineering services related to water treatment plant and wastewater plant projects, three of the firms being Hazen and Sawyer, P.C., Brown and Caldwell, and Arcadis U.S., Inc.; and

WHEREAS, Department staff requested a proposal from each of the four firms for professional engineering services for emergency hurricane assistance in an amount up to \$15,000.00 each for a total amount of up to \$60,000.00; and

WHEREAS, staff evaluated the proposals, including the scope and fee, and has 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 authorize the appropriate City officials to execute the Authorizations to Proceed for the four firms based upon the proposals inclusive of the scope, fees, and terms and conditions of the current Continuing Services Agreements; and

WHEREAS, the FY 2024 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2023-301 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, it is necessary to amend the approved FY 2024 Capital Improvement Plan as set forth in the attached Exhibit "1"; and

WHEREAS, the four firms will complete the proposed professional engineering services as needed.

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 Authorization to Proceed Numbers H&S 24-05, TTH 24-02, B&C 24-04, and ARC 24-03, with the four firms, 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 issuance, by the appropriate City officials, of the associated Purchase Orders for the four firms.

Section 4: That the Amendments to the FY 2024 Capital Improvement Plan for the Fiscal Year beginning October 1, 2023 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2024.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER H&S 24-05 WITH HAZEN AND SAWYER, P.C., WORK ORDER NUMBER TTH 24-02 WITH TETRA TECH, INC., WORK ORDER NUMBER B&C 24-04 WITH BROWN AND CALDWELL, AND WORK ORDER NUMBER ARC 24-03 WITH ARCADIS U.S., INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES DURING AN EMERGENCY IF A CATASTROPHIC FAILURE OR UNPREDICTABLE DAMAGE OCCURS, IN AN AMOUNT UP TO \$15,000.00 FOR EACH FIRM; AMENDING THE FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN.

Section 5: 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