

RESOLUTION NO. R-2017-284

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA RANKING CONSULTING ENGINEERING COMPANIES AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTINUING CONSULTING ENGINEERING CONTRACTS WITH THE FIVE (5) HIGHEST RANKED CONSULTANTS TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO WATER, SEWER, REUSE, AND STORMWATER INFRASTRUCTURE PROJECTS (PROJECT 17-1325).

WHEREAS, all existing continuing consulting engineering contracts will expire on September 30 2017; and

WHEREAS, the Department of Public Utilities' needs to retain the professional services from engineering consulting firms to address the necessary capital projects in an expeditious and effective manner have not changed; and

WHEREAS, the Department of Public Utilities followed the procedures established in Florida Statute 287.055, Consultants' Competitive Negotiation Act (CCNA), and the City's Procurement Ordinance to advertise for statements of qualifications for professional consulting engineering services for water, sewer, reuse, and stormwater infrastructure projects; and

WHEREAS, on June 12, 2017, the City of Hollywood, Office of the City Clerk and the Department of Public Utilities received statements of qualifications packages from fifteen (15) consulting engineering firms for professional consulting engineering services related to water, sewer, reuse, and stormwater infrastructure projects; and

WHEREAS, the fifteen (15) engineering companies that submitted statements of qualifications were:

1. 300 Engineering Group, P.A.
2. AECOM Technical Services, Inc.
3. A&P Consulting Transportation Engineers, Corp.
4. Atkins North America, Inc.
5. Calvin, Giordano & Associates, Inc.
6. CES Consultants, Inc.
7. Chen Moore and Associates
8. CPH, Inc.
9. Craig A. Smith & Associates, Inc.
10. Craven Thompson & Associates, Inc.
11. EAC Consulting, Inc.
12. Kimley-Horn and Associates, Inc.

13. King Engineering Associates, Inc.
14. SRS Engineering, Inc.
15. Tetra Tech

; and

WHEREAS, the Department of Public Utilities assembled a diverse selection committee composed of seven (7) highly qualified professionals; and

WHEREAS, members of the selection committee met on July 19, 2017 for the first time to evaluate the statements of qualifications and to short-list the participating consulting firms; and

WHEREAS, members of the selection committee met again on August 29, 2017 to listen to oral presentations from the short-listed firms and to complete the ranking process; and

WHEREAS, due to an apparent conflict of interest, one member of the selection committee had to recuse himself from the oral presentations; and

WHEREAS, the six (6) remaining selection committee members completed the evaluation process and ranked the firms following the stipulated guidelines in the request of qualifications package; and

WHEREAS, the following table describes the overall and final results of the selection process:

CITY OF HOLLYWOOD – CONSULTING ENGINEERING SERVICES FOR WATER, SEWER, REUSE, AND STORMWATER INFRASTRUCTURE PROJECTS:

| COMPANY                            | TOTAL POINTS | RANKING         |
|------------------------------------|--------------|-----------------|
| Tetra Tech                         | 1119         | 1 <sup>st</sup> |
| EAC Consulting, Inc.               | 1116         | 2 <sup>nd</sup> |
| Craven Thompson & Associates, Inc. | 1103         | 3 <sup>rd</sup> |
| Kimley-Horn and Associates, Inc.   | 1091         | 4 <sup>th</sup> |
| AECOM Technical Services, Inc.     | 1075         | 5 <sup>th</sup> |

; and

WHEREAS, the Request for Qualifications (RFQ) stated that four (4) consulting firms will be selected; and

WHEREAS, based on input from the City Commission at the septic-to-sewer conversion workshop of June 21, 2017, the Department of Public Utilities staff determines that it is best to select five (5) firms to address in a more efficient manner the septic-to-sewer conversion projects; and

WHEREAS, the professional engineering consulting services will be provided by the selected consulting firms on an as needed basis; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City Officials to execute the attached continuing consulting engineering contracts with the five (5) highest ranked consultants to provide professional consulting engineering services related to water and sewer infrastructure projects;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

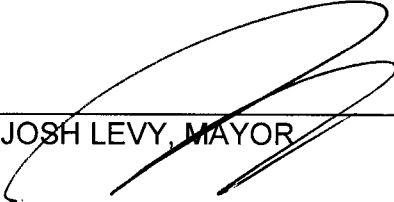
Section 1: That the City Commission hereby ranks the consulting engineering companies as follows:

1. Tetra Tech
2. EAC Consulting, Inc.
3. Craven Thompson & Associates, Inc.
4. Kimley-Horn and Associates, Inc.
5. AECOM Technical Services, Inc.

Section 2: That it hereby authorizes the appropriate City Officials to execute the attached continuing consulting engineering contracts with the five (5) highest ranked consultants, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, for professional consulting engineering services related to water, sewer, reuse, and stormwater infrastructure projects.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

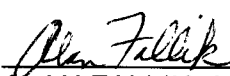
PASSED AND ADOPTED this 20 day of Sept, 2017.

  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
ALAN FALLIK, ACTING CITY ATTORNEY *du*