RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN GPE ENGINEERING AND GENERAL CONTRACTORS CORP. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES FOR THE LIFT STATION CONVERSION/UPGRADE PROGRAM FOR LIFT STATIONS A-10, LOCATED AT 6951 FILLMORE STREET AND A-11, LOCATED AT 7415 MCKINLEY STREET, AN APPROVED CAPITAL IMPROVEMENT PROJECT IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN IN THE AMOUNT OF \$1,097,606.00 (CITY PROJECT NO. 14-8044F).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement a City-wide program to rehabilitate and to upgrade several existing and City-owned sanitary sewer lift stations; and

WHEREAS, lift stations A-10 and A-11, located respectively at 6951 Fillmore Street and 7415 McKinley Street, were included in the Wastewater System Master Plan as lift stations to be upgraded; and

WHEREAS, on April 16, 2014, via Resolution R-2014-092, the City Commission approved a proposal from AECOM, in the amount of \$102,750.00, to provide professional engineering services related to the design, permitting, bidding and construction services for the lift stations A-10 and A-11; and

WHEREAS, on March 23, 2015, Department of Public Utilities staff advertised the project soliciting qualified construction services, and on April 30, 2015, five (5) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BID
1	GPE Engineering & General Contractors Corp.	\$1,097,606.00
2	Intercounty Engineering, Inc.	\$1,145,620.00
3	TLC Diversified, Inc.	\$1,254,320.00
4	Metro Equipment Services, Inc.	\$1,359,764.00
5	Comtech Engineering, Inc.	\$1,444,601.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, AECOM staff determined that GPE Engineering & General Contractors Corp. is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood Website and on DemandStar on May 4, 2015 and resulted in no bid protests; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between GPE Engineering & General Contractors Corp. and the City of Hollywood for the Lift Station Conversion/Upgrade Program for Lift Stations A-10 and A-11, in the amount of \$1,097,606.00; and

WHEREAS, a portion of the funding for this project in the amount of \$36,706.00 has been provided via Resolution No. R-2014-301 which continued the appropriation for previously approved Capital Projects from FY 2014 to FY 2015; and

WHEREAS, funding for this project in the amount of \$1,060,900.00 was included in the FY 2015 Capital Improvement Program that was approved via Resolution No. R-2014-356; and

WHEREAS, the funding is available in account number 42.4000.86871.536.016301; and

WHEREAS, the estimated time to complete the construction services will be six (6) months from the Notice to Proceed date;

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 contract between GPE Engineering & General Contractors Corp. 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.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION AUTHORIZING THE ATTACHED CONTRACT BETWEEN GPE ENGINEERING AND GENERAL CONTRACTORS CORP. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES FOR THE LIFT STATION CONVERSION/UPGRADE PROGRAM FOR LIFT STATIONS A-10, LOCATED AT 6951 FILLMORE STREET AND A-11, LOCATED AT 7415 MCKINLEY STREET.

PASSED AND ADOPTED this _____ day of _____, 2015.

ATTEST:

PETER BOBER, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida only.

JEFFREY P. SHEFFEL, CITY ATTORNEY