

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER JEG 24-02 WITH JACOBS ENGINEERING, INC. FOR ASSET MANAGEMENT CONSULTING SERVICES IN AN AMOUNT UP TO \$901,000.00.

WHEREAS, the Department of Public Utilities (“Department”) operates and maintains the 55.5 million gallon per day (“MGD”) Southern Regional Wastewater Treatment Plant, and a 59.5 MGD Water Treatment Plant, as well as associated water distribution, sewer collection, reuse water supply, and stormwater management systems; and

WHEREAS, these essential public service systems contain a complex array of infrastructure and assets requiring constant monitoring and maintenance; and

WHEREAS, the Department is developing a Public Utilities Asset Management Program (“PUAM Program”) to optimize operational efficiencies and services; and

WHEREAS, the PUAM Program is a multifaceted set of processes and activities that will be implemented over several years, and will include: organizational roles and accountabilities, business process and work practice designs, data and information management, condition monitoring and predictive analyses, and staff competency building; 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 Water Treatment Plant and Wastewater Treatment Plant projects, one of the firms being Jacobs Engineering, Inc. (“Jacobs”); and

WHEREAS, upon the Department’s request, Jacobs provided a Statement of Work for Asset Management Consulting Services to define the tasks and activities to be performed for PUAM Program development; and

WHEREAS, the estimated duration for this work is two years; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed (“ATP”) for Work Order No. JEG 24-02 with Jacobs in an amount not to exceed \$901,000.00; and

WHEREAS, funding for this project is included the amended FY 2024 Capital Improvement Plan and is available in account number 442.409902.53600.563012.001788.000.000.

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 ATP Number JEG 24-02 with Jacobs, 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 Order.

Section 4: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track appropriations.

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.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY