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 \$200,495.00 FOR CONSTRUCTION SERVICES RELATED TO THE MCKINLEY STREET INTERCEPTOR VENTILATION AND TYLER STREET CONFLICT BOX REVISION PROJECT.

WHEREAS, the City is responsible for planning, regulating, designing, constructing, operating, and maintaining the Southern Regional Wastewater Treatment Plant and the wastewater collection system, including 85 sewer lift stations and over 280 miles of sewer conveyance; and

WHEREAS, various locations within the sewer collection system, including the intersection of Tyler Street and 13<sup>th</sup> Avenue, and McKinley Street between 18<sup>th</sup> Avenue and N. 24<sup>th</sup> Avenue, have experienced a lack of air ventilation resulting in odor complaints from residents; and

WHEREAS, the Department of Public Utilities ("Department") recommended installing vent pipes as a pilot air ventilation and odor control project to address this issue; and

WHEREAS, on March 2, 2023, Invitation for Bid No. IFB-057-23-JJ was electronically advertised on OpenGov in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on April 26, 2023, one bid was received electronically and opened with the following result:

NO.	BIDDER	<b>Annual Price</b>
1	Southeastern Engineering Contractors, Inc.	\$200,495.00

; and

WHEREAS, Department and Office of Procurement and Contract Compliance staff thoroughly evaluated the submitted bid in accordance with Section 38.43(F) of the City's Procurement Code, and after the evaluation, Southeastern Engineering Contractors, Inc. was determined to be the only responsive and responsible bidder; and

WHEREAS, on May 17, 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, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve and authorize appropriate City officials to execute the attached contract with Southeastern Engineering Contractors, Inc. in an amount up to \$200,495.00 for construction of the McKinley Street Interceptor Ventilation and Tyler Street Conflict Box Revision Project; and

WHEREAS, funding for the project was included in the amended FY 2023 Capital Improvement Plan, and is available in account number 442.409903.53600.563010.001482.000.000.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached contract with Southeastern Engineering Contractors, Inc., 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.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	s day of	, 2023.
	JOSH LEVY,	MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES		
CITY ATTORNEY		