

RESOLUTION NO. R-2012-334

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. EAC. 12-03 BETWEEN EAC CONSULTING, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM 72ND AVENUE TO 76TH AVENUE FROM POLK STREET TO JOHNSON STREET, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN A LUMP SUM AMOUNT OF \$373,984.74 (CITY PROJECT NO. 12-5116).

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City of Hollywood; and

WHEREAS, the City of Hollywood water distribution system consists of over 600 miles of pipelines with diameters ranging from 2-inches to 36-inches; and

WHEREAS, in order to address the findings of the 2007 Water System Master Plan, the City of Hollywood, Department of Public Utilities developed and is implementing a city-wide water main replacement program; and

WHEREAS, the Water Main Replacement Program prioritizes the replacement of the water mains based on the age of the pipelines and based on repeated pipeline breaks in the areas; and

WHEREAS, the City requested a proposal from EAC Consulting, Inc. to provide professional engineering services for the design, permitting, bidding, and engineering services during construction for water main replacement in an area which extends from 72nd Avenue to 76th Avenue from Polk Street to Johnson Street; and

WHEREAS, EAC Consulting, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects which was approved by the City Commission via Resolution No. R-2009-214 on July 15, 2009, and which has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. EAC 12-03 between EAC Consulting, Inc. and the City of

Hollywood, 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, in a lump sum of \$373,984.74; and

WHEREAS, funding for the Water Main Replacement Program was approved by Resolution No. R-2011-172; and

WHEREAS, funding for the design of the Water Main Replacement Program from 72nd Avenue to 76th Avenue from Polk Street to Johnson Street is available in account number 42.4000.76663.536.093121; and

WHEREAS, the tasks included in the proposal, except for the construction related tasks, will be completed in approximately 32 weeks from Notice to Proceed;

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 Authorization to Proceed for Work Order No. EAC 12-03 between EAC Consulting, Inc. and the City of Hollywood, 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.

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

PASSED AND ADOPTED this 17 day of Oct, 2012.



PETER BOBER, 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.


JEFFREY R. SHEFFEL CITY ATTORNEY *aw*



**CITY OF HOLLYWOOD
DEPARTMENT OF PUBLIC UTILITIES
ENGINEERING & CONSTRUCTION SERVICES DIVISION**

1621 N. 14th Avenue
Hollywood, FL 33022
Phone (954) 921-3930 Fax (954) 921-3258

CONSULTANT'S AUTHORIZATION TO PROCEED

To: EAC Consulting, Inc. Date: _____

Facility Name: Water Main Replacement Program – 72nd Avenue to 76th Avenue from Polk Street to Johnson Street Project No.: 12-5116

Project Name: Water Main Replacement Program – 72nd Avenue to 76th Avenue from Polk Street to Johnson Street ATP Sequence Number: EAC 12-03

You are hereby authorized to proceed with the following services:

- ☒ Basic Services
☐ Additional/Reimbursable Services, as described below:

In accordance with Article(s) Article 5 (5.2) of the agreement.

This work is to be completed and submitted on or before: _____ See attached schedule dated: _____

Payment for these services shall be: ☒ Lump Sum \$373,984.74 ☐ Percentage
☐ Cost Plus, with total not to Exceed: _____

AUTHORIZED DESIGN VALUE CONSULTANT'S ESTIMATED COST

Construction Budget:	\$	\$
Additive Alternates:	\$	\$
Total Construction Budget:	\$	\$

	BASIC SERVICES	SUPP. SERVICES	TOTAL
Total Estimated Fees:			
Fee Authorized Through This ATP	\$ 373,984.74	\$	\$ 373,984.74
Less Fee Previously Authorized	\$ 0.00	\$	\$ 0.00
Fee Authorized This ATP: (Lump Sum)	\$ 373,984.74	\$	\$ 373,984.74

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

APPROVED AS TO FINANCE:

City Attorney

Director, Financial Services

The City of Hollywood, Florida

Attest:

By: _____
Mayor

City Clerk

Accepted By Consultant:

Account No.: 42.4000.76663.536.093121

Note to Consultant: Please sign three (3) originals and return to the Engineering and Construction Services Division.