

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 NO. B&V 22-01 WITH BLACK & VEATCH CORPORATION TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CITYWORKS PHASE II IMPLEMENTATION IN AN AMOUNT NOT TO EXCEED \$426,346.00.

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

WHEREAS, these systems contain a complex array of infrastructure and assets that require constant performance and condition monitoring, along with maintenance and renewal activities to deliver target Levels of Service at optimal operational efficiencies; and

WHEREAS, on September 20, 2017, pursuant to Resolution No. R-2017-283, the City Commission approved Continuing Professional Service Agreements for General Engineering Services with four firms related to Water Treatment Plant and Wastewater Treatment Plan projects, one of the firms being Black & Veatch Corporation (“B&V”); and

WHEREAS, the initial term of the continuing service Agreements was for four years with the option to renew for two additional two-year periods; and

WHEREAS, on August 5, 2021, the City exercised the option to renew the Agreement with B&V for the first two-year period through November 7, 2023 on the same terms and conditions as the original agreement; and

WHEREAS, on August 29, 2018, the City Commission passed and adopted Resolution No. R-2018-268 approving and authorizing the issuance of an Authorization to Proceed for Work Order B&V 18-02 with B&V for Phase I Implementation of Cityworks Server Asset Management Solution Premium Software (“Cityworks Phase I Implementation”) for the Department, in an amount not to exceed \$388,852.00; and

WHEREAS, with the completion of Cityworks Phase I Implementation to replace the Department’s outdated Accela software with similar functionality, the Department desires to proceed to the next phase of implementation for Cityworks; and

WHEREAS, upon the Department's request, B&V provided a Statement of Work ("SOW") for Cityworks Phase II Implementation for Cityworks Server Asset Management Solution Premium Software to provide functionality and efficiency enhancements through integrations with other City systems, business process redesign, workflow automation, and reporting dashboards; and

WHEREAS, the SOW to be provided by B&V includes the Phase II Implementation of Cityworks Server Asset Management Solution Premium Software in an amount not to exceed \$426,346.00; and

WHEREAS, the Department of Information Technology found the proposal to be complementary with the City's Oracle ERP to meet functional requirements for Public Utilities; and

WHEREAS, the estimated duration of completion of this work is 12 months; and

WHEREAS, the Director of the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. B&V 22-01 with B&V for Cityworks Phase II Implementation for the Department in an amount not to exceed \$426,346.00; and

WHEREAS, funding for this project is included in the amended FY 2022 Capital Improvement Plan and is available in account number 442.409901.53600.531300.001060.000.000.

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 the attached Authorization to Proceed for Work Order B&V 22-01 with Black & Veatch Corporation, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

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 NO. B&V 22-01 WITH BLACK & VEATCH CORPORATION TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CITYWORKS PHASE II IMPLEMENTATION IN AN AMOUNT NOT TO EXCEED \$426,346.00.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida only.

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DOUGLAS R. GONZALES  
CITY ATTORNEY