

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EAC CONSULTING, INC. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE DESIGN, CONSTRUCTION ADMINISTRATION, AND GRANT ADMINISTRATION OF THE LIFT STATIONS N-07 AND N-08 UPGRADE PROJECT IN THE LUMP SUM AMOUNT OF \$515,189.62.

WHEREAS, the City is responsible for planning, regulating, designing, constructing, operating and maintaining a wastewater collection system, including 85 sewer lift stations; and

WHEREAS, sewer lift stations N-07, N-08, and the force main located in the Liberia-Oakwood community suffered damage during Hurricane Irma; and

WHEREAS, the Department of Public Utilities ("Department") submitted a State of Florida Department of Economic Opportunity ("FDEO") Community Development Block Grant Disaster Mitigation ("CDBG-MIT") Grant Program application and was selected to receive a grant in the amount of \$3,435,000.00 to repair and harden lift stations N-07 and N-08, and to replace the impacted force main; and

WHEREAS, on May 5, 2021, pursuant to Resolution No. R-2021-101, the City Commission approved and authorized the appropriate City officials to accept the CDBG-MIT grant funds and to execute all agreements and documents to obtain the funding; and

WHEREAS, on February 18, 2022, the CDBG-MIT Program Grant Agreements were executed by the FDEO and the City; and

WHEREAS, on December 7, 2022, the City Commission passed and adopted Resolution No. R-2022-365, ranking professional engineering firms to provide engineering services related to the Sewer Lift Stations N-07 and N-08 Upgrade Project, and authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, EAC Consulting, Inc. ("EAC") for consideration by the City Commission at a later date; and

WHEREAS, the Department and EAC have negotiated the attached project scope of services agreement; and

WHEREAS, the total cost of the agreement is in the lump sum amount of \$515,189.62; and

WHEREAS, Department staff evaluated the scope and fee and determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute an agreement with EAC to provide design, construction administration, and grant administration services for the Lift Stations N-07 and N-08 Upgrade Project in the lump sum amount of \$515,189.62; and

WHEREAS, funding for the agreement is included in the amended FY 2023 Capital Improvement Plan in account number 442.409802.53600.531210.001404.000.000; and

WHEREAS, EAC will complete the project in approximately two years.

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 agreement with EAC Consulting, 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.

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, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EAC CONSULTING, INC. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE DESIGN, CONSTRUCTION ADMINISTRATION, AND GRANT ADMINISTRATION OF THE LIFT STATIONS N-07 AND N-08 UPGRADE PROJECT IN THE LUMP SUM AMOUNT OF \$515,189.62.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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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