

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF A PURCHASE ORDER WITH LANZO CONSTRUCTION CO., FLORIDA, FOR THE EMERGENCY REPAIR OF A 48-INCH SEWER GRAVITY MAIN IN AN AMOUNT NOT TO EXCEED \$4,083,120.00, PURSUANT TO SECTION 38.41(C)(1) OF THE CITY'S PROCUREMENT CODE; APPROVING A CONSTRUCTION SERVICES CONTRACT WITH LANZO CO., FLORIDA; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN. (EMERGENCY PURCHASES)

WHEREAS, a sinkhole developed adjacent to the guard house at the entrance to the Southern Regional Wastewater Treatment Plant ("SRWWTP") and was backfilled with flowable fill in October 2022; and

WHEREAS, on December 15, 2022, Department of Public Utilities ("Department") staff noticed that a 48-inch sewer gravity pipe, which receives sewage from the City of Dania Beach and a portion of the City, had become surcharged; and

WHEREAS, the Department initiated an emergency response to this incident to preempt a catastrophic break, including staging a temporary bypass pumping system; and

WHEREAS, on December 16, 2022, the Department met with three experienced contractors whose firms have had prior experience with installation of similar size pipe to solicit proposals for probable repairs; and

WHEREAS, on December 19, 2022, Department staff received bids from three firms with active construction contracts for the emergency replacement of approximately 500 feet of the 48" gravity main, with the following results:

<b><u>Contractor</u></b>	<b><u>Base Bid Total</u></b>
1) Lanzo Construction Co., Florida	\$4,083,120.00
2) Man-Con Incorporated	\$4,167,308.44
3) Ric-Man International	\$6,450,715.95

; and

WHEREAS, Section 38.41(C)(1) of the Procurement Code exempts from competitive bid and competitive proposals emergency purchases that receive prior administrative approval except for the most urgent situations presenting a clear and present substantial threat to life or property where immediate action is required; and

WHEREAS, on January 18, 2023, pursuant to Section 38.41(C)(1) of the Procurement Code, the City Manager approved and authorized an emergency purchase order with Lanzo Construction Co., Florida ("Lanzo Construction") for the emergency replacement of the 48" gravity main in an amount not to exceed \$4,083,120.00, based upon the attached Department Memo No. PU-23-33; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission ratify the City Manager's approval of the issuance of a purchase order to Lanzo Construction for construction services related to the emergency replacement of a 48" sewer gravity line in an amount not to exceed \$4,083,120.00; and

WHEREAS, it is necessary to execute a construction services contract with Lanzo Construction, as set forth in the attached Exhibit "A"; and

WHEREAS, the Fiscal Year 2023 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1"; and

WHEREAS, Lanzo Construction commenced construction on January 27, 2023, identified the nature and extent of the damaged pipe, and is expected to complete the pipe repair by May 31, 2023.

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 ratifies the City Manager's approval of a purchase order with Lanzo Construction Co., Florida, for the emergency repair of a 48-inch sewer gravity pipe in an amount not to exceed \$4,083,120.00, pursuant to Section 38.41(C)(1) of the City's Procurement Code ("emergency purchases").

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of a construction services contract with Lanzo Construction Co., Florida, as set forth in the attached Exhibit "A", with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF A PURCHASE ORDER WITH LANZO CONSTRUCTION CO., FLORIDA, FOR THE EMERGENCY REPAIR OF A 48-INCH SEWER GRAVITY MAIN IN AN AMOUNT NOT TO EXCEED \$4,083,120.00, PURSUANT TO SECTION 38.41(C)(1) OF THE CITY'S PROCUREMENT CODE; APPROVING A CONSTRUCTION SERVICES CONTRACT WITH LANZO CO., FLORIDA; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN. (EMERGENCY PURCHASES)

Section 4: That these Amendments to the FY 2023 Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2022, and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for Fiscal Year 2023.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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

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

ATTEST:

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

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY