

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

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. KHA 15-01 BETWEEN KIMLEY HORN AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM MOFFETT STREET TO HOLLYWOOD BOULEVARD AND BETWEEN SOUTH FEDERAL HIGHWAY (US-1) TO THE INTRACOASTAL WATERWAY, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT OF \$1,345,520.99; AND TO APPROVE FUNDING FOR THE FY 2015 WATER MAIN PROJECT AS DETAILED IN THE ATTACHED EXHIBIT A (PROJECT NO. 14-5122).

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-inch to 36-inch; 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, repeated pipeline breaks in the areas, and water quality issues; and

WHEREAS, the City requested a proposal from Kimley Horn and Associates, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed water main; and

WHEREAS, Kimley Horn and Associates, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects, and this agreement was approved by the City Commission by Resolution No. R-2009-214 on July 15, 2009; renewed by the City commission via Resolution No. R-2013-110 on May 1, 2013; and this agreement 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. KHA 15-01 between Kimley Horn and Associates, 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 the lump sum amount of \$1,345,520.99; and

WHEREAS, certain capital projects need to move forward in FY 2015; and

WHEREAS, funding is available in the Renewal, Replacement and Improvement (RRI) Reserves that will be transferred to the project account number as detailed in the attached Exhibit A; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the services will be completed in approximately twenty-one (21) months;

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. KHA 15-01 between Kimley Horn and Associates, 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 it hereby approves the use of RRI Reserves funding for the FY 2015 water main project to be transferred to the project account number as detailed in the attached Exhibit A.

RESOLUTION TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR  
WORK ORDER NO. KHA 15-01 BETWEEN KIMLEY HORN AND ASSOCIATES, INC.  
AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING  
SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM MOFFETT  
STREET TO HOLLYWOOD BOULEVARD AND BETWEEN SOUTH FEDERAL  
HIGHWAY (US-1) TO THE INTRACOASTAL WATERWAY

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY