RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN GIANNETTI CONTRACTING CORPORATION AND THE CITY OF CONSTRUCTION HOLLYWOOD FOR SERVICES RELATED TO THE WATER MAIN REPLACEMENT PROGRAM FROM HOLLYWOOD BOULEVARD SHERIDAN STREET BETWEEN FEDERAL HIGHWAY (US-1) AND THE INTRACOASTAL WATERWAY, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN AND AS PART OF THE CITY-WIDE WATER MAIN REPLACEMENT PROGRAM, AND FOR MISCELLANEOUS STORMWATER IMPROVEMENTS, IN THE AMOUNT OF \$13,689,489.38: AND TO AMEND THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A (CITY PROJECT NO. 13-5119).

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging infrastructure throughout the City of Hollywood and to install additional infrastructure to improve the level of service within the City's water system; and

WHEREAS, the City-wide Water Main Replacement Program identified the need to replace old water distribution infrastructure and install 4-inch diameter through 24-inch diameter water mains within the area surrounded by Hollywood Boulevard and Sheridan Street and North Federal Highway (US-1) and the Intracoastal Waterway; and

WHEREAS, in conjunction with the water main replacement project, miscellaneous stormwater improvements will be installed within the boundary of the project; and

WHEREAS, on July 17, 2013, via Resolution R-2013-215, the City Commission approved a proposal from Tetra Tech, in the amount of \$953,552.00, to provide engineering design services, permitting services, bidding recommendation services, and limited engineering services during construction for the Water Main Replacement Program within the area surrounded by Hollywood Boulevard and Sheridan Street and North Federal Highway (US-1) and the Intracoastal Waterway; and

WHEREAS, on April 10, 2015, the Department of Public Utilities staff advertised the project soliciting for qualified construction services, and on May 22, 2015, four (4) bid proposals were received at the Office of the City Clerk and were publicly

opened at the City of Hollywood Southern Regional Wastewater Plant with the following results:

No.	BIDDER	BID
1	Giannetti Contracting Corporation	\$13,689,489.38
2	Rohl Networks, LP	\$14,426,157.68
3	JVA Engineering Contractor, Inc	\$15,929,317.61
4	Man-Con, Incorporated	\$16,674,869.50

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Tetra Tech staff determines that the low bidder Giannetti Contracting Corporation is the lowest responsive, responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood web site and in DemandStar on May 26, 2015; and

WHEREAS, the posting of the Notice of Intent to Award resulted in no bid protests; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Giannetti Contracting Corporation and the City of Hollywood in the amount of \$13,689,489.38 for construction services related to the Water Main Replacement Program for the area surrounded by Hollywood Boulevard and Sheridan Street and North Federal Highway (US-1) and the Intracoastal Waterway; and

WHEREAS, a portion of the funding in the amount of \$5,900,000.00 is available for this water main project in account number 42.4000.76663.536.146301 and was included in the FY 2015 Capital Improvement Program that was approved via Resolution No. R-2014-356; and

WHEREAS, funding for stormwater projects has been provided via Resolution No. R-2014-301 which continued the appropriation for previously approved Capital Projects from FY 2014 to FY 2015; and

WHEREAS, it is necessary to amend the approved FY 2015 Capital Improvement Program and allocate funding in the amount of \$7,789,489.38 as set forth in Exhibit A, attached; and

WHEREAS, the estimated time for completion of construction is 730 calendar days from Notice to Proceed;

NOW, THEREFORE	, BE IT RESOLVED BY	THE CITY COI	MMISSION OF
HOLLYWOOD, FLORIDA:			

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Giannetti Contracting Corporation and the City of Hollywood, together with such non-material 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 an amendment to the approved FY 2015 Capital Improvement Program, as set forth in the attached Exhibit A.

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

2015

upon its passage and adoption.				
	PASSED AND ADOPTED this _	day of,		
		PETER BOBER, MAYOR		
ATTEST:				
PATRICIA A	. CERNY, MMC, CITY CLERK	_		
_	AS TO FORM AND LEGALITY and reliance of the City of Torida only.			

JEFFREY P. SHEFFEL, CITY ATTORNEY