

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 TLC DIVERSIFIED, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE RETURN ACTIVATED SLUDGE (RAS) PUMP STATION NO. 2 REPLACEMENT, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$1,537,000.00; AND TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 15-02 BETWEEN HAZEN AND SAWYER, P.C. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION ADMINISTRATION SERVICES DURING THE CONSTRUCTION PHASE OF THE PROJECT, IN AN AMOUNT NOT TO EXCEED \$136,730.00; AND TO AMEND THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A. (PROJECT NO. 14-9522).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to replace/upgrade Return Activated Sludge (RAS) pump stations; and

WHEREAS, the existing Return Activated Sludge (RAS) Pump Station No. 2 was constructed in 1973 and is critical to the proper biological process at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, severe cracking of the walls and revisions to the operating levels within the neighboring clarifier trough in order to meet new regulatory requirements has provided a pathway for multiple leaks to penetrate the interior of the pump station; and

WHEREAS, the electrical and mechanical equipment has reached the end of its useful life; and

WHEREAS, on April 16, 2014, via Resolution R-2014-090, the City Commission approved the issuance of an Authorization to Proceed to Hazen and Sawyer, P.C. for the design, permitting, and bidding services for the Return Activated Sludge (RAS) Pump Station No. 2 Replacement at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, on April 8, 2015, Department of Public Utilities staff advertised for construction services, and on May 12, 2015, three (3) bid proposals were received and publicly opened at the Southern Regional Wastewater Treatment Plant with the following results:

No.	BIDDER	BASE BID
1	TLC Diversified, Inc.	\$1,537,000.00
2	Florida Design Contractors, Inc.	\$1,704,000.00
3	Intercounty Engineering, Inc.	\$1,900,260.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Hazen and Sawyer, P.C. staff determined that the lowest bidder, TLC Diversified, Inc., is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood website, in DemandStar on June 17, 2015 and resulted in no bid protests; and

WHEREAS, the Department of Public Utilities requested a proposal from Hazen and Sawyer, P.C. to provide construction administration services during the construction phase of the RAS Pump Station No. 2 Replacement project; and

WHEREAS, Hazen and Sawyer, P.C. submitted a comprehensive proposal for construction administration services during the construction phase of the RAS Pump Station Replacement Project in an amount not to exceed \$136,730.00; and

WHEREAS, Hazen and Sawyer, P.C. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for wastewater projects, and this agreement was approved by the City Commission via Resolution No. R-2003-003 on January 8, 2003; amended by the City Commission via Resolution No. R-2012-152 on June 6, 2012; renewed by the City Commission via Resolution No. R-2013-110 on May 1, 2013; renewed by the City Commission via Resolution R-2015-068 on April 01, 2015; 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 contract between TLC Diversified, Inc., and the City of Hollywood in the amount of \$1,537,000.00 for the construction of the RAS Pump Station No. 2 Replacement at the Southern Regional Wastewater Treatment Plant, and to execute the attached Authorization to Proceed for Work Order No. H&S 15-02 between Hazen and Sawyer, P.C. and the City of Hollywood for construction administration services, in an amount not to exceed of \$136,730.00; and

WHEREAS, a portion of the funding in the amount of \$136,730.00 for the Return Activated Sludge (RAS) Pump Station No. 2 Replacement project at the Southern Regional Wastewater Treatment Plant is available in account number 42.4000.85897.536.003121 and 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 \$1,537,000.00 as set forth in the attached Exhibit A; and

WHEREAS, it is estimated that the time period to complete this work is 530 days from the Notice to Proceed date;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between TLC Diversified, Inc. 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 and authorizes the execution, by the appropriate City Officials, of the attached Authorization to Proceed for Work Order No. H&S 15-02 between Hazen and Sawyer, P.C. 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 3: That it hereby approves an amendment to the approved FY 2015 Capital Improvement Program, as set forth in the attached Exhibit A.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY