

RESOLUTION NO. R-2013-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING CONSULTING AGREEMENTS WITH THE FOLLOWING TWELVE ENGINEERING FIRMS: AECOM TECHNICAL SERVICES, INC., F/K/A METCALF & EDDY, INC.; HAZEN AND SAWYER, P.C.; ARCADIS U.S., INC., D/B/A MALCOM PIRNIE, INC.; ATKINS NORTH AMERICA, INC., F/K/A POST, BUCKLEY, SCHUH & JERNIGAN, INC.; TETRA TECH, INC., F/K/A WILLIAM HATFIELD AND STONER; BROWN AND CALDWELL; CHEN MOORE AND ASSOCIATES, INC., F/K/A CHEN AND ASSOCIATES, INC.; CRAVEN THOMPSON & ASSOCIATES, INC.; EAC CONSULTING, INC.; KIMLEY-HORN AND ASSOCIATES, INC.; KING ENGINEERING ASSOCIATES, INC.; AND MWH AMERICAS, INC. (PROJECT NO. 13-1214).

WHEREAS, on January 8, 2003, via Resolution No. R-2003-001, the City Commission approved the execution of continuing the consulting agreement with Hazen and Sawyer, P.C. to provide professional engineering services related to the Wastewater Treatment Plant; and

WHEREAS, on January 8, 2003, via Resolution No. R-2003-002, the City Commission approved the execution of continuing the consulting agreement with Arcadis U.S., Inc., d/b/a Malcolm Pirnie, Inc. to provide professional engineering services related to the Water Treatment Plant; and

WHEREAS, on January 8, 2003, via Resolution No. R-2003-003, the City Commission approved the execution of continuing consulting agreements with Tetra Tech, f/k/a William Hatfield and Stoner; Hazen and Sawyer, P.C.; Atkins North America, Inc., f/k/a Post, Buckley, Schuh, & Jernigan, Inc.; and AECOM Technical Services, Inc., f/k/a Metcalf & Eddy, Inc. to provide professional engineering services related to water, wastewater and stormwater infrastructure projects; and

WHEREAS, on July 15, 2009, via Resolution No. R-2009-214, the City Commission approved the execution of continuing consulting agreements with the following engineering firms: Brown and Caldwell; Craven Thompson and Associates, Inc.; EAC Consulting, Inc.; and Kimley-Horn and Associates, Inc. to provide professional consulting engineering services related to water and sewer infrastructure projects; and

WHEREAS, on July 15, 2009, via Resolution No. R-2009-215, the City Commission approved the execution of continuing consulting agreements with King Engineering Associates, Inc. and Chen Moore and Associates, Inc., f/k/a Chen and Associates, Inc., to provide professional consulting engineering services related to stormwater infrastructure projects; and

WHEREAS, on July 15, 2009, via Resolution No. R-2009-216, the City Commission approved the execution of continuing consulting agreement with MWH Americas, Inc. to provide professional consulting engineering services related to the area of program management and to act as owner's representative; and

WHEREAS, on June 6, 2012 via Resolution No. R-2012-152, the City Commission approved amendments to establish fixed terms and add renewal terms to the existing continuing consulting agreements with the following engineering firms:

1. AECOM Technical Services, Inc., f/k/a Metcalf & Eddy, Inc.,
2. Hazen and Sawyer, P.C.,
3. Arcadis U.S., Inc., d/b/a Malcolm Pirnie, Inc.,
4. Atkins North America, Inc., f/k/a Post, Buckley, Schuh & Jernigan, Inc., and
5. Tetra Tech, Inc., f/k/a William Hatfield and Stoner; and

WHEREAS, the five (5) consulting agreements amended in 2012 and seven (7) consulting agreements executed in 2009 will expire on a date not later than October 1, 2013; and

WHEREAS, the twelve (12) existing consulting agreements have two optional renewal terms of two years each; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to renew the twelve (12) existing consulting engineering agreements for one two-year term since they continue to perform to the Department of Public Utilities' expectations;

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

Section 1: That it hereby approves and authorizes the renewal, by the appropriate City officials, of the twelve (12) existing continuing consulting agreements between the City and the following engineering firms:

1. AECOM Technical Services, Inc., f/k/a Metcalf & Eddy, Inc.,
2. Hazen and Sawyer, P.C.,
3. Arcadis U.S., Inc., d/b/a Malcolm Pirnie, Inc.,
4. Atkins North America, Inc., f/k/a Post, Buckley, Schuh & Jernigan, Inc.,
5. Tetra Tech, Inc., f/k/a William Hatfield and Stoner,

6. Brown and Caldwell,
7. Chen Moore and Associates, Inc., f/k/a Chen and Associates, Inc.
8. Craven Thompson & Associates, Inc.,
9. EAC Consulting, Inc.,
10. Kimley-Horn and Associates, Inc.,
11. King Engineering Associates, Inc., and
12. MWH Americas, Inc.

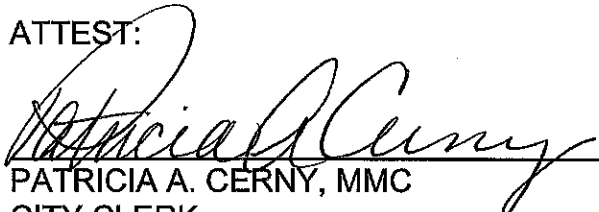
Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 1 day of May, 2013.



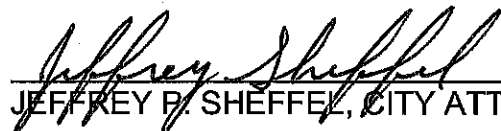
PETER BOBER, MAYOR

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 B. SHEFFEL, CITY ATTORNEY *af*