

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 FITSAW CONSTRUCTION, LLC, AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO WWTP LIFT STATION REPAIR – YEAR 2016, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN THE AMOUNT OF \$47,913.00; TO AMEND THE APPROVED FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A; AND TO APPROVE THE OVERALL PROJECT FUNDING FOR CONSTRUCTION, TESTING, PERMITS, AND PROGRAM MANAGEMENT SERVICES FOR AN AGGREGATE AMOUNT OF \$56,913.00 (16-9619).

WHEREAS, the sewer lift station at Southern Regional Wastewater Treatment Plant (SRWWTP) was installed in 1990s and the SRWWTP maintenance staff has replaced deteriorated pumps several times; and

WHEREAS, the deteriorated supports, guide rails, and accessories for the existing four pumps in the lift station wetwell have reached their useful life cycle and need to be replaced; and

WHEREAS, the Department of Public Utilities staff prepared bid documents and advertised on February 1, 2016 for construction services, and on April 5, 2016, five (5) bid proposals were received and publicly opened at the Southern Regional Wastewater Treatment Plant with the following results:

No.	BIDDER	BASE BID
1	Fitsaw Construction, LLC	\$47,913.00
2	South Florida Utilities, Inc.	\$50,010.00
3	Intercounty Engineering, Inc.	\$59,698.00
4	TV Diversified, LLC	\$63,010.00
5	V Engineering & Consulting Corp.	\$79,010.00

;and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, the Department of Public Utilities staff determined that the lowest bidder, Fitsaw Construction, LLC., 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 April 6, 2016 and 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 Fitsaw Construction, LLC., and the City of Hollywood in the amount of \$47,913.00 for the construction of the WWTP Lift Station Repair – Year 2016 at the Southern Regional Wastewater Treatment Plant, in an amount not to exceed of \$47,913.00; and

WHEREAS, it is necessary to amend the approved FY 2016 Capital Improvement Program and allocate funding for the contract amount of \$47,913.00, and \$9,000.00 for testing, permits and program management services for the aggregate total amount of \$56,913.00 as set forth in attached Exhibit A; and

WHEREAS, it is estimated that the time period to complete this work is 120 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 Fitsaw Construction, LLC., 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 2016 Capital Improvement Program, as set forth in the attached Exhibit A, and approves the overall funding for construction, testing, permits, and program management services for an aggregate amount of \$56,913.00.

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

A RESOLUTION AUTHORIZING THE ATTACHED CONTRACT BETWEEN FITSAW CONSTRUCTION, LLC AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO WWTP LIFT STATION REPAIR – YEAR 2016.

PASSED AND ADOPTED this _____ day of _____, 2016.

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