A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN LAYNE HEAVY CIVIL. INC. AND THE CITY OF **HOLLYWOOD** CONSTRUCTION SERVICES RELATED TO THE WATER MAIN REPLACEMENT PROGRAM FROM JOHNSON STREET TO TAFT STREET AND FROM NORTH 76TH TERRACE TO NORTH 66TH AVENUE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN AND AS PART OF THE CITY-WIDE WATER MAIN REPLACEMENT PROGRAM, AND FOR REUSE WATER LINES ALONG JOHNSON STREET AND ALONG 72ND AVENUE, AND FOR A SEWER FORCE MAIN AT 72ND AVENUE AND TAFT STREET, IN THE AMOUNT OF \$13,485,320.00; AND TO AMEND THE APPROVED FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A (CITY PROJECT NO. 14-5125).

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, as part of the City-wide Water Main Replacement Program, existing water distribution infrastructure will be replaced and 4-inch, 8-inch, and 12-inch diameter water mains within the area surrounded by Johnson Street and Taft Street will be installed from North 76th Terrace to North 66th Avenue; and

WHEREAS, in conjunction with the water main replacement project, a new reuse pipe will be installed along Johnson Street from North 66th Avenue to North 72nd Avenue and along North 72nd Avenue from Johnson Street and Taft Street for future expansion of the reuse system and a force main connection at Taft Street; and

WHEREAS, on October 15, 2014, via Resolution R-2014-306, the City Commission approved a proposal from EAC Consulting, Inc., in the amount of \$812,033.00, to provide design services, permitting services, bidding recommendation services, and limited construction services for the Water Main Replacement Program within the area bounded by Johnson Street and Taft Street and from North 76th Terrace to North 66th Avenue; and

WHEREAS, on June 2, 2016, the Department of Public Utilities staff advertised the project soliciting for qualified construction services, and July 15, 2016, six (6) 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	Layne Heavy Civil, Inc.	\$13,485,320.00
2	Man-Con Incorporated	\$13,900,378.00
3	Lanzo Construction Co., Florida	\$14,200,001.00
4	Giannetti Contracting Corporation	\$14,582,002.60
5	Ric-Man Construction Florida, Inc.	\$17,537,739.10
6	David Mancini & Sons, Inc.	\$20,159,681.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, EAC Consulting, Inc. staff determined that the low bidder Layne Heavy Civil, Inc. 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 DemandStar on September 28, 2016, and resulted in no bid protests; and

WHEREAS, the Department of Public Utilities staff recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Layne Heavy Civil, Inc. and the City of Hollywood in the amount of \$13,485,320.00 for construction services related to the water main replacement for the area surrounded by Johnson Street and Taft Street from North 76th Terrace to North 66th Avenue; and

WHEREAS, a portion of the funding for the water main portion of the project was included in the FY 2017 Capital Improvement Program that was approved via Resolution R-2016-285 and additional funds were made available by adoption of R2016-291 which continued the appropriation for previously approved capital projects from FY2016 to FY2017 and these funds in amount of \$12,585,548.50 are available in account number 42.4000.76663.536.196301; and

WHEREAS, a portion of the funding for the project is available from Water Reserve Capacity in the amount of \$546,421.50 to be made available in account number 42.4000.70663.536.196301, subject to accounts being created by the Department of Financial Services; and

WHEREAS, it is necessary to amend the approved FY2017 Capital Improvement Program and allocate funding in the amount of \$353,350.00 for the construction of the reuse line and the sewer force main as set forth in Exhibit A, attached; and

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

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

<u>Section 1:</u> That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Layne Heavy Civil, 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.

<u>Section 2:</u> that it hereby approves the amendment to the approved FY 2017 Capital improvement Program, as set forth in the attached Exhibit A.

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

its passage and adoption.		
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.		
JEFEREY P. SHEFEEL, CITY ATTORNEY	_	