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 GFA INTERNATIONAL, INC. AND THE CITY OF HOLLYWOOD FOR THE SALINITY MONITORING WELLS PROJECT, IN THE AMOUNT OF \$198,328.00 AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT A. (PROJECT NO. 16-3069)

WHEREAS, there is a need to install four (4) Salinity Monitoring Wells in the City of Hollywood for the purpose of monitoring salt water intrusion; and

WHEREAS, Department of Public Utilities staff prepared the related contract technical specifications, advertised for construction services, and, on December 20, 2016, two (2) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BASE BID	BID ALTERNATE (1)	TOTAL BASE BID + BID ALTERNATES
1	GFA International, Inc.	\$151,246.00	\$47,082.00	\$198,328.00
2	Hausinger and Associates, Inc.	\$202,000.00	\$64,000.00	\$266,000.00

; and

WHEREAS, after reviewing the bid proposals, the City decided to accept Bid Alternate 1 and add it to the base bid; and

WHEREAS, the City will be collaborating with Broward County on the installation of the well in Bid Alternate 1 and expects approval and execution of an Interlocal Agreement between the City and County in the near future for the reimbursement from the County of the cost of the monitoring well in Bid Alternate 1; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the bid documents, Department of Public Utilities staff determined that the lowest bidder, GFA International, Inc. is the lowest responsible and responsive bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood Website, in Demand Star, and sent via email on February 16, 2017 to all bidders 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 GFA International, Inc. and the City of Hollywood for the Salinity Monitoring Wells project, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, in the amount of \$198,328.00; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2017 Capital Improvement Program as set forth in Exhibit A; and

WHEREAS, the estimated time for construction is 150 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 contract between GFA International, 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 an 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.

PASSED AND ADOPTED this	day of, 2017.
ATTEST:	JOSH LEVY, MAYOR
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	_