A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE CONTRACT BETWEEN ATTACHED ALL WEBB'S ENTERPRISES, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE INJECTION WELLS MECHANICAL INTEGRITY TESTING AND CLEANING AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN THE AMOUNT OF \$424,010.00 AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT A. (PROJECT NO. 16-9938)

WHEREAS, the two (2) existing Injection Wells were placed in service in 2002 and are currently serving as the primary disposal method at the City of Hollywood - Southern Regional Wastewater Treatment Plant (SRWWTP); and

WHEREAS, the operating permit for the two Injection Wells issued by the Florida Department of Environmental Protection (FDEP) requires that mechanical integrity testing (also known as MIT) be performed for each Injection Well every five years; and

WHEREAS, as established in the current FDEP Operation Permit Number 156419-005-UO, the next Mechanical Integrity Testing (MIT) is due for completion by September 12, 2017; and

WHEREAS, SRWWTP Operation staff also noticed significant back pressure increase in the two Injection Wells after 15 years of continuous operation and suggested well casing cleaning be conducted under the Injection Well MIT project; and

WHEREAS, Hazen and Sawyer, P.C. completed the design for the Injection Well MIT and Cleaning project, Department of Public Utilities staff advertised for construction services on May 24, 2017, and on June 5, 2017 a pre-bid meeting was held, attended by three (3) contractors; and

WHEREAS, on June 15, 2017, two (2) bid proposal packages were received at the Office of the City Clerk and publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BASE BID
1	All Webb's Enterprises, Inc.	\$424,010.00
2	Youngquist Brothers Inc.	\$820,010.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract technical specifications, Hazen and Sawyer, P.C. and Department of Public Utilities staff determined that All Webb's Enterprises, Inc. is a responsible and responsive low bidder; and

WHEREAS, this is highly specialized work and there is potential for penalty by the Department of Environmental Protection if the work is not completed by the end of September 2017; and

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

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached agreement between All Webb's Enterprises, Inc. and the City of Hollywood for construction services related to the Deep Injection Wells Mechanical Integrity Testing and Cleaning project at the Southern Regional Wastewater Treatment Plant, in the amount of \$424,010.00; and

WHEREAS, the estimated construction time for this project is two hundred ten (210) days;

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 All Webb's Enterprises, 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN ALL WEBB'S ENTERPRISES, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE INJECTION WELLS MECHANICAL INTEGRITY TESTING AND CLEANING AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN THE AMOUNT OF \$424,010.00 AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT A. (PROJECT NO. 16-9938)

<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

JOSH LEVY, 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.

ALAN FALLIK, INTERIM CITY ATTORNEY