	RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN R. J. SULLIVAN CORP. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE WATER TREATMENT PLANT HIGH SERVICE PUMP STATION UPGRADE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$4,859,000.00: AND AUTHORIZING THE APPROPRIATE CITY **OFFICIALS** TO **ISSUE** THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. ARC 17-02 BETWEEN ARCADIS U.S., INC. AND THE CITY OF HOLLYWOOD, FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT IN NOT-TO-EXCEED AMOUNT OF \$431,590.00 (PROJECT NO. 14-4233).

WHEREAS, the 2007 Water System Master Plan identified the need to replace the existing high service pumps at the Water Treatment Plant, and;

WHEREAS, on May 22, 2017, the Department of Public Utilities staff advertised for construction services and on July 24, 2017, four (4) bid proposals were received and opened with the following results:

No.	BIDDER	BASE BID
1	Florida Design Contractors, Inc.	\$4,574,000.00
2	R. J. Sullivan Corp.	\$4,859,000.00
3	Wharton-Smith, Inc.	\$4,915,955.00
4	TLC Diversified, Inc.	\$5,242,777.00

; and

WHEREAS, on July 25, 2017, the low bidder, Florida Design Contractors, Inc. notified the City of a \$139,500.00 omission error found in the purchasing of the mechanical package; and

WHEREAS, Florida Design Contractors, Inc. withdrew their bid due to this error according to Section 00 10 00, Instruction to Bidders, Number 14, entitled "Bidding Errors"; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Arcadis U.S., Inc. staff determined that the second lowest bidder, R. J. Sullivan Corp., is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood website and in DemandStar on August 8, 2017, and resulted in no bid protests; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, which ranked consulting engineering companies to provide Professional Consulting Engineering Services related to Water Treatment Plant and Wastewater Treatment Plant projects for a four (4) year term; and

WHEREAS, the Department of Public Utilities requested a proposal from Arcadis U.S., Inc. to provide construction administration services for the Water Treatment Plant High Service Pump Station Upgrade project; and

WHEREAS, Arcadis U.S., Inc. submitted a comprehensive proposal for construction administration services for the Water Treatment Plant High Service Pump Station Upgrade project in the not-to-exceed amount of \$431,590.00; and

WHEREAS, the agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between R. J. Sullivan Corp., and the City of Hollywood in the amount of \$4,859,000.00 for the construction of the Water Treatment Plant High Service Pump Station Upgrade, and to issue the attached Authorization to Proceed for Work Order No. ARC-17-02 between Arcadis U.S., Inc. and the City of Hollywood for construction administration services, in the not-to-exceed amount of \$431,590.00; and

WHEREAS, On October 4, 2017, funding for the High Service Pump Station Upgrade was made available by adoption of R-2017-295, which continued the appropriation for previously approved capital projects from FY2017 to FY2018, and these funds are available in account number 42.4000.75413.536.006301 and 42.4000.75413.536.003121; and

WHEREAS, the estimated construction time for the Water Treatment Plant High Service Pump Station Upgrade Project is five hundred (500) calendar days from the Notice to Proceed date;

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

Section 1: That it hereby approvappropriate City Officials, of the attached contra City of Hollywood, together with such non mate agreed to by the City Manager and approved as Attorney.	erial changes as may be subsequently
Section 2: That it hereby approvappropriate City Officials, of the attached Autho ARC 17-02 between Arcadis U.S., Inc. and the non material changes as may be subsequently approved as to form and legality by the Acting Ci	e City of Hollywood, together with such y agreed to by the City Manager and
Section 3: That this resolution immediately upon its passage and adoption.	n shall be in full force and effect
PASSED AND ADOPTED This	day of, 2017
J	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, ACTING CITY ATTORNEY	