RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THF APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED UNIT PRICE CONTRACT WITH TV DIVERSIFIED, LLC FOR MANHOLE REPAIR SERVICES TO THE GRAVITY RELATED SEWER SYSTEM CONDITION ASSESSMENT, RENEWAL, AND REPLACEMENT PROGRAM, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$331,375.00 (PROJECT NO. 17-7086).

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to implement several capital improvement projects related to the continued assessment, renewal, and replacement of the major components of the City's sewer collection system; and

WHEREAS, the primary goal of the Gravity Sewer System Condition Assessment, Renewal, and Replacement Program is to reduce the amount of inflow and infiltration (I/I) into the Southern Regional Wastewater Treatment Plant (also known as the "Inflow/Infiltration Reduction Program"); and

WHEREAS, this phase of the Inflow/Infiltration Reduction Program will address necessary manhole repairs located within several sanitary sewer basins which have been previously identified for rehabilitation, and achieving the greatest benefit to the City in terms of inflow and infiltration reduction; and

WHEREAS, the Department of Public Utilities staff prepared the related technical specifications and contract documents for the project; and

WHEREAS, on December 13, 2017, the project was advertised for construction services, and on January 25, 2018, five bid proposals were received by the Office of the City Clerk and publicly opened at the Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BASE BID
1	TV Diversified, LLC	\$331,375.00
2	Maxx Environmental, LLC	\$331,750.00
3	Vacvision Environmental, LLC	\$335,000.00
4	National Water Main Cleaning Co.	\$376,600.00
5	Intercounty Engineering, Inc.	\$528,950.00

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Department of Public Utilities staff determined the bid proposal received from TV Diversified, LLC to be 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 February 5, 2018 to all the bidders, and the posting of the notice resulted in no apparent bid protesters; and

WHEREAS, the Department of Public Utilities recommends the City Commission authorize the appropriate City officials to execute the attached contract with TV Diversified, LLC, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney, in the amount of \$331,375.00; and

WHEREAS, funding was included in the FY 2018 Capital Improvements Program that was approved via Resolution R-2017-289; and

WHEREAS, funding is available in account number 42.4000.86873.536.006301; and

WHEREAS, the estimated time to complete the construction services is 365 days from the Notice to Proceed date.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached contract with TV Diversified LLC, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

A RESOLUTION TO EXECUTE THE CONTRACT WITH TV DIVERSIFIED, LLC

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY