

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 18-03 WITH HAZEN AND SAWYER, P.C. FOR MISCELLANEOUS PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES, ON AN AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$100,000.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NO. 18-1329)

WHEREAS, on demand engineering services are required to assist the Department of Public Utilities with ongoing regulatory compliance activities with the Florida Department of Environmental Protection, Broward County, and in general, with legislative, regulatory, permitting, and contractual issues, as well as to provide administrative assistance to the Department of Public Utilities; and

WHEREAS, while some of the tasks can be defined, the majority of the specific tasks (and related level of effort) cannot be clearly defined in advance; and

WHEREAS, the following are ongoing issues and tasks for which engineering services are required or are likely to be required, and are similar to other issues which may be needed and for which engineering services may be required:

- Regulatory Compliance:
 - Permit modifications and/or renewals
 - Consent Orders and/or amendments
 - Proactive participation in development of new regulations
 - Technical evaluations and reports to address regulatory issues
- Large User Agreement Issues:
 - Assistance with engineering aspects of dispute resolution
 - Presentations and project status reports
- Administrative Assistance:
 - Evaluation of new technologies
 - Periodic reassessment of upgrade and uprate programs
 - Preparation of technical letters, reports, and presentation material; and

WHEREAS, Hazen and Sawyer, P.C. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for Water

and Wastewater Treatment Plants projects, approved by the City Commission pursuant to Resolution No. R-2017-283 on September 20, 2017; 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 Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order H&S 18-03 with Hazen and Sawyer, P.C., on an as-needed basis, in an amount not to exceed \$100,000.00; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2018 Capital Improvement Program as set forth in Exhibit "A" attached hereto.

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

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

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. H&S 18-03 with Hazen and Sawyer, P.C., 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.

Section 3: That it approves and authorizes an amendment to the approved FY 2018 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 18-03 WITH HAZEN AND SAWYER, P.C. FOR MISCELLANEOUS PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES, ON AN AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

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