

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. CTA 18-01 WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DRIFTWOOD SEPTIC-TO-SEWER CONVERSION PHASE 1, IN THE AMOUNT OF \$1,055,170.88; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NO. 17-7085).

WHEREAS, approximately 45% of the City's water customers are without sewer;
and

WHEREAS, during the June 21, 2017 City Commission septic-to-sewer conversion workshop, the City Commission directed the Department of Public Utilities to provide sanitary sewer to the areas that are without sewer; and

WHEREAS, the Department of Public Utilities staff has determined the most efficient and economical way to implement the septic-to-sewer conversion will be in conjunction with the water main replacement program; and

WHEREAS, the Driftwood Septic-to-Sewer Conversion Phase 1 project corresponds to the Water Main Replacement Project No. 12-5117 (Taft Street to Charleston Street from 66th Avenue to 72nd Avenue) approved by the City Commission pursuant to Resolution No. R-2014-279; and

WHEREAS, the City requested a proposal from Craven Thompson and Associates, Inc. ("Craven Thompson") to provide professional engineering services for the design, permitting, and bidding phases for the proposed sewer system; and

WHEREAS, Craven Thompson and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse, and stormwater infrastructure projects, and this agreement was approved by the City Commission pursuant to Resolution No. R-2017-284 on September 20, 2017; 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 No. CTA 18-01 with Craven Thompson in the amount of \$1,055,170.88; and

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

WHEREAS, the tasks included in the proposal will be implemented in phases, and the design services will be completed in approximately 15 months.

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. CTA 18-01 with Craven Thompson and Associates, Inc., 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.

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