

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 WITH WORK ORDER NO. EAC 18-01 WITH EAC CONSULTING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE 441 CORRIDOR SEPTIC-TO-SEWER CONVERSION IN THE AMOUNT OF \$550,822.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM (PROJECT NO. 17-7087).

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

WHEREAS, the 441 Corridor Septic-to-Sewer Conversion project corresponds with the Water Main Replacement Project No. 16-5137 (Hollywood Boulevard to Taft Street between State Road 7 and Florida's Turnpike and from Johnson Street to Taft Street between N. 56th Avenue and State Road 7) approved by the City Commission pursuant to Resolution No. R-2017-106; and

WHEREAS, EAC Consulting, Inc. ("EAC") 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 on September 20, 2017 pursuant to Resolution No. R-2017-284; and

WHEREAS, the City requested a proposal from EAC to provide professional engineering services for the design, permitting, and bidding phases for the proposed sewer system; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. EAC 18-01 with EAC in the amount of \$550,822.00; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2018 Capital Improvements Program and allocate funding for the design in the amount of \$550,822.00 as set forth in the attached Exhibit "A"; and

WHEREAS, the tasks included in the proposal will be implemented in phases, and the design services will be completed in approximately 13 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. EAC 18-01 with EAC Consulting, 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

