

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC. FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT, RENEWAL, AND REPLACEMENT PROGRAM (A.K.A. INFLOW/ INFILTRATION REDUCTION PROGRAM) (LEVEL 2) – EXCAVATED POINT REPAIRS FOR EVALUATION AND POTENTIAL REPAIR WORK OF ADDITIONAL SEWER BASINS, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$1,166,705.00 (PROJECT NO. 16-7081).

WHEREAS, on March 15, 2017, the City Commission passed and adopted Resolution No. R-2017-073, which authorized the execution of a contract with Envirowaste Services Group, Inc. (“Envirowaste”) in the amount of \$1,166,705.00; and

WHEREAS, Envirowaste was given an initial term of two years with three renewal terms of one year each at the option of the City; and

WHEREAS, Envirowaste worked quicker than expected and completed all the work identified under the current contract before the end of the two-year term; and

WHEREAS, based on the findings of the 2007/2008 Wastewater System Master Plan and of previously performed Sanitary Sewer System Evaluation Surveys, Department of Public Utilities staff has identified additional sanitary sewer basins requiring detailed evaluation and potential repair work; and

WHEREAS, because the term of the current contract is still in effect, the City can only authorize Envirowaste to perform the additional work by an amendment to the existing contract and not by a renewal of the contract; and

WHEREAS, as this project is ongoing and Envirowaste has extensive familiarity and knowledge of the City’s system, and in order to provide for the continuity of the project without disruption, staff has determined that it is in the best interest of the City to amend the existing contract; and

WHEREAS, Envirowaste is willing to amend the contract under the same terms and conditions of the existing Agreement for a one year period; and

WHEREAS, Section 38.40(C)(8) of the Code of Ordinances provides that purchases of, and contracts for, supplies or contractual services, are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance when the Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City officials to execute the attached amendment to the existing contract with Envirowaste for a one year period for the implementation of the Gravity Sewer System Condition Assessment, Renewal and Replacement Program (a.k.a. Inflow / Infiltration Reduction Program) (Level 2), for the additional sanitary sewer basins that require detailed evaluation and potential repair work in the amount of \$1,166,705.00; and

WHEREAS, funding was included in the Fiscal Year 2018 Capital Improvements Program that was approved pursuant to Resolution No. R-2017-289; and

WHEREAS, funding is available in the account number 42.4000.86873.536.006301; and

WHEREAS, the estimated construction time for this project is 365 calendar days from the Notice to Proceed.

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 First Amendment to the contract with Envirowaste Services Group, 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.

A RESOLUTION TO THE AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC. FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT, RENEWAL, AND REPLACEMENT PROGRAM (A.K.A. INFLOW/ INFILTRATION REDUCTION PROGRAM) (LEVEL 2) – EXCAVATED POINT REPAIRS FOR EVALUATION AND POTENTIAL REPAIR WORK OF ADDITIONAL SEWER BASINS.

Section 3: 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 & LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY