

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 18-02 WITH BROWN AND CALDWELL FOR PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES ON AN AS-NEEDED BASIS FOR AN AMOUNT NOT TO EXCEED \$100,000.00; APPROVING AN AMENDMENT TO THE APPROVED FY 2018 – FY 2022 CAPITAL IMPROVEMENT PLAN (R-2017-289). (PROJECT NO. 18-1327A)

WHEREAS, the City requested a proposal from Brown and Caldwell to provide professional engineering and administrative services to assist the Department of Public Utilities with ongoing regulatory compliance activities with the Florida Department of Environmental Protection (“FDEP”), Broward County, and in general, with legislative, regulatory, permitting, and contractual issues, as well as to provide other assistance to the Department of Public Utilities; and

WHEREAS, consulting services may include some combination of the following, as well as other, yet to be defined services:

- Response to City’s requests for information
- Meetings with City personnel to discuss matters of importance to the utility
- Meetings with regulatory agencies, including FDEP, South Florida Water Management District, Broward County Environmental Protection and Growth Management, and other agencies, utilities, and organizations
- Response to requests for information from other agencies, utilities, and organizations
- Conference calls – internal and external
- Review of materials
- Development of conceptual planning framework/considerations for matters of emerging interest
- Technical assessments and development of advisory opinions, including for the ocean outfall rule
- Support of other compliance initiatives
- Preparation of materials including technical memoranda, reports, PowerPoint presentations for Department of Public Utilities staff, City Commission workshops, regulatory agencies’ workshops, outreach efforts, etc.
- Presentations at meetings/workshops; and

WHEREAS, Brown and Caldwell and the City have a Professional Services Agreement for General Engineering Consulting Services for Water and Sewer Infrastructure projects, approved by the City Commission pursuant to Resolution Number R-2017-283 on September 20, 2017; and

WHEREAS, this 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, Administration recommends that the City Commission authorize the appropriate City officials to execute the Authorization to Proceed for Work Order No. B&C 18-02 with Brown and Caldwell for an amount not to exceed \$100,000.00; and

WHEREAS, it is necessary to amend the approved FY 2018 – FY 2022 Capital Improvements Plan to reallocate funding as set forth in the attached Exhibit "A"; and

WHEREAS, the professional and general engineering consulting services will be provided on an as-needed basis.

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 Authorization to Proceed for Work Order No. B&C 18-02 with Brown and Caldwell, 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, adopts and authorizes an amendment to the approved FY 2018 – FY 2022 Capital Improvement Plan, as more specifically set forth in the attached Exhibit "A".

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. B&C 18-02 WITH BROWN AND CALDWELL FOR PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES ON AN AS-NEEDED BASIS FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

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