

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. CTA 18-02 WITH CRAVEN THOMPSON AND ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DRIFTWOOD SEPTIC TO SEWER CONVERSION PHASE II, IN THE AMOUNT OF \$972,358.08; AMENDING THE APPROVED FISCAL YEAR 2018 OPERATING BUDGET FOR THE WATER AND SEWER ENTERPRISE FUND (42) (R-2017-288); AND AMENDING THE APPROVED FY2018 – FY2022 CAPITAL IMPROVEMENT PLAN (R-2017-289). (PROJECT NO. 18-7088)

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 determined that 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 Driftwood Septic to Sewer Conversion Phase II project corresponds with the Water Main Replacement Project No. 15-5129 (Sheridan Street, Davie Road Extension, Allen Street and N. 71st Avenue and between N. 64th Avenue, N. 69th Avenue from Charleston Street and North City Limits) approved by the City Commission pursuant to Resolution No. R-2016-013; 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 for the proposed sewer system; and

WHEREAS, Craven Thompson and the City 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, Administration recommends that the City Commission authorize the appropriate City officials to execute the Authorization to Proceed for Work Order No. CTA 18-02 with Craven Thompson in the amount of \$972,358.08; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2018 Water and Sewer Fund (42) operating budget and the FY2018 – FY2022 Capital Improvements Plan budget to recognize and appropriate funding for the design work to be performed in the amount of \$972,358.08, as set forth in the attached Exhibit “1”; 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 Authorization to Proceed for Work Order No. CTA 18-02 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, adopts and authorizes an amendment to the Fiscal Year 2018 Water and Sewer Fund (42) operating budget and the approved FY2018 – FY 2022 Capital Improvement Plan, as more specifically set forth in Exhibit “1”.

Section 4: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and monitor and track appropriated funds for expenditures.

RESOLUTION AUTHORIZING EXECUTION OF AUTHORIZATION TO PROCEED
WORK ORDER NO. CTA 18-02 WITH CRAVEN THOMPSON AND ASSOCIATES. INC.
FOR ENGINEERING SERVICES FOR THE DRIFTWOOD SEPTIC TO SEWER
CONVERSION PHASE II IN THE AMOUNT OF \$972,358.08.

Section 5: 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