

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AMENDMENT NO. 1 TO THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 18-01 WITH HAZEN AND SAWYER P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR REPLACEMENT OF RAS PIPING AND VALVES FROM CLARIFIERS NO. 1 AND NO. 2, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN THE LUMP SUM AMOUNT OF \$23,804.00. (PROJECT NO. 17-9523)

WHEREAS, the existing Return Activated Sludge ("RAS") Pump Station No. 1, located at Southern Regional Wastewater Treatment Plant ("SRWWTP"), was constructed in 1973, and the electrical and mechanical equipment has reached the end of its useful life; and

WHEREAS, on December 6, 2017, pursuant to Resolution Number R-2017-369, the City awarded the professional technical services for the design, permitting, and bidding services for the proposed RAS Pump Station No. 1 Rehabilitation to Hazen and Sawyer, P.C. in the amount of \$74,466.00; and

WHEREAS, it has been recently determined during design by SRWWTP Operations that RAS Piping from Clarifier Nos. 1 & 2 and the associated isolation valves are beyond their useful life and require immediate replacement; and

WHEREAS, the City requested a proposal from Hazen and Sawyer to provide Professional Engineering Services for the design, permitting, and bidding services related to the Replacement of RAS Piping and the associated isolation valves from Clarifier Nos. 1 & 2 as part of the RAS Pump Station No. 1 Rehabilitation project; and

WHEREAS, Hazen and Sawyer and the City have a Professional Services Agreement for General Engineering Consulting Services for Water Treatment Plant and Wastewater Treatment Plant projects, and this agreement was approved by the City Commission pursuant to Resolution Number R-2017-283 on September 20, 2017; and

WHEREAS, Administration recommends that the City Commission execute the attached Amendment No. 1 to Authorization to Proceed for Work Order No. H&S 18-01 with Hazen and Sawyer for the replacement of RAS piping and the associated isolation valves from Clarifier Nos. 1 & 2, in the lump sum amount of \$23,804.00, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney; and

WHEREAS, funding was included in the in the FY 2018 Capital Improvements Program that was approved via Resolution R-2017-289; and

WHEREAS, funding is available in account number 42.4000.85597.536.003121.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION 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 Amendment No. 1 to the Authorization to Proceed for Work Order No. H&S 18-01 with Hazen and Sawyer P.C., 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 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.

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DOUGLAS R. GONZALES, CITY ATTORNEY