

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AMENDMENT NO. 1 TO WORK ORDER NO. GLS 18-01 WITH STEPHEN H. GIBBS LAND SURVEYORS, INC. (D/B/A/ GIBBS LAND SURVEYORS) TO PROVIDE PROFESSIONAL SURVEYING SERVICES FOR THE EMERALD HILLS SEWER EXPANSION PROJECT, IN THE AMOUNT OF \$21,640.00. (PROJECT NO. 18-7084E)

WHEREAS, approximately 45% of the City's water customers are without sewer;
and

WHEREAS, Department of Public Utilities staff identified areas within Emerald Hills without sanitary sewer services that are in close proximity to existing sewer service lines;
and

WHEREAS, the City Manager approved the issuance of Work Order No. GLS 18-01 to Stephen H. Gibbs Land Surveyors, Inc. (d/b/a/ Gibbs Land Surveyors) ("Gibbs") in the amount of \$36,200.00 for surveying services; and

WHEREAS, Department of Public Utilities staff identified additional locations that require surveying work; and

WHEREAS, the City requested a proposal from Gibbs to provide additional professional surveying services; and

WHEREAS, Gibbs and the City have a Professional Services Agreement for Surveying Services, which was approved by the City Commission pursuant to Resolution Number R-2017-153 on June 7, 2017; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the Amendment to Work Order No. GLS 18-01 with Stephen H. Gibbs Land Surveyors, Inc. in the amount of \$21,640.00; and

WHEREAS, funding was included in the in the FY2018 Capital Improvements Program that was approved pursuant to Resolution Number R-2017-289; and

WHEREAS, funding is available in account number 42.4000.86865.536.106306;
and

WHEREAS, the tasks included in the proposal will be completed in approximately three 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 Amendment No. 1 to Work Order No. GLS 18-01 with Stephen H. Gibbs Land Surveyors, Inc. (d/b/a Gibbs Land Surveyors), 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.

DOUGLAS R. GONZALES, CITY ATTORNEY