

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. GLS 18-02 WITH STEPHEN H. GIBBS LAND SURVEYORS, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES RELATED TO THE DESIGN, PREPARATION OF STUDIES AND EVALUATION OF CAPITAL IMPROVEMENT PROJECTS AS INCLUDED IN THE 2007 WATER SYSTEM MASTER PLAN AND THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, ON AN AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$100,000.00. (PROJECT NO. 18-1330)

WHEREAS, the 2007 Water System Master Plan and the 2007/2008 Wastewater Master Plan identified the need to implement several capital improvement projects to maintain and improve the high level of services provided by the Department of Public Utilities; and

WHEREAS, surveying services are required on an as needed basis to assist the Department of Public Utilities with design projects such as sewer, water, stormwater, reuse water, engineering studies and evaluations; and

WHEREAS, the City has a Professional Services Agreement with Stephen H. Gibbs Land Surveyors, Inc. for surveying and mapping services, and this agreement was approved by the City Commission pursuant to Resolution Number R-2017-153 on June 6, 2017; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. GLS 18-02 with Stephen H. Gibbs Land Surveyors, Inc. for miscellaneous professional surveying and mapping services, on an as-needed basis, in a total amount not to exceed \$100,000.00; and

WHEREAS, funding for the miscellaneous professional surveying and mapping services is available in different capital improvement projects' accounts.

A RESOLUTION TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. GLS 18-02 WITH STEPHEN H. GIBBS LAND SURVEYORS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$100,000.00.

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 Authorization to Proceed for Work Order No. GLS 18-02 with Stephen H. Gibbs Land Surveyors, 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 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