

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 NUMBER CTA 19-01 WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE 441 CORRIDOR/PLAYLAND ESTATES SEPTIC TO SEWER CONVERSION, IN AN AMOUNT NOT TO EXCEED \$762,236.36 (PROJECT NUMBER 18-7090).

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

WHEREAS, during the June 21, 2017 and April 18, 2018 City Commission septic to sewer conversion workshops, the City Commission directed the Department of Public Utilities to provide sanitary sewer to the areas that are without sewer; and

WHEREAS, 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 441 Corridor/Playland Estates Septic to Sewer Conversion project corresponds mainly with Water Main Replacement Project No. 16-5138 (Taft Street to Charleston Street from N. 56th Avenue to State Road 7) approved by the City Commission pursuant to Resolution No. R-2017-089; 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 attached Authorization to Proceed for Work Order No. CTA 19-01 with Craven in an amount not to exceed \$762,236.36; and

WHEREAS, funding was included in the FY 2019 Capital Improvements Program that was approved pursuant to Resolution R-2018-302; and

WHEREAS, funding is available in account number 442.409901.53600.531210.001035.000.000; 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 attached Authorization to Proceed for Work Order No. CTA 19-01 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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