

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 WITH HAZEN AND SAWYER, P.A. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE NORTH CENTRAL SEPTIC TO SEWER CONVERSION PHASE II, IN AN AMOUNT NOT TO EXCEED \$638,836.00. (PROJECT NUMBER 18-7094/WORK ORDER NO. H&S 19-01)

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, Hazen and Sawyer, P.A. ("H&S") and the City have a Continuing Professional Engineering 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, in accordance with that agreement, the City requested a proposal from H&S to provide professional engineering services for the design, permitting, and bidding for the proposed sewer system in the North Central neighborhood; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. H&S 19-01 with Hazen and Sawyer, P.A., in the amount of \$638,836.00; and

WHEREAS, funding was included in the in the FY 2019 Capital Improvements Program in Resolution R-2018-302, adopted on September 26, 2018, and Rollover Resolution R-2018-311, adopted on October 3, 2018, which continued the appropriation for previously approved capital projects from Fiscal Year 2018 to Fiscal Year 2019; and

WHEREAS, funding is available in account number 442-409901-53600-531210-001136-000-000; and

WHEREAS, the tasks included in the proposal will be implemented in phases and the professional engineering services including the design, permitting and bidding assistance and will be completed in approximately 14 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. H&S 19-01 with Hazen and Sawyer, P.A., 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 4: That this Resolution shall be in full force and effective 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