

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE LUMP SUM AMOUNT OF \$39,984.00, FOR THE ADJUSTMENT OF UTILITY SEWER MANHOLES, A WATER METER BOX, WATER VALVES AND THE RELOCATION OF FIRE HYDRANTS ALONG 56TH AVENUE FROM PEMBROKE ROAD TO STIRLING ROAD.

WHEREAS, the Florida Department of Transportation ("FDOT") is currently in the production stage of a project related to mobility improvements along 56th Avenue from Pembroke Road to Stirling Road; and

WHEREAS, the City is responsible for the adjustment of 13 utility sewer manhole covers, 42 water valve boxes, one water meter box and the relocation of two fire hydrants on City streets; and

WHEREAS, these utility adjustments/relocation of sewer manhole covers, valve boxes, water meter box and fire hydrants are in the best interest of both the City and FDOT, and it would be practical, expeditious and economical for FDOT's contractor to perform such activities in conjunction with the FDOT's scheduled mobility improvements project; and

WHEREAS, pursuant to Section 38.40(C)(8) of the City's Code of Ordinances, the City Commission may, when in the best interest of the City and by a 5/7th vote, waive competitive bidding and competitive proposal requirements for the purchase of, and contracts for, supplies or services; and

WHEREAS, FDOT requires this understanding between the City and FDOT be formalized through the execution of an FDOT Utility Work By Highway Contractor Agreement for the project to address adjustments/relocation of sewer manhole covers, valve boxes, water meter box and fire hydrants; and

WHEREAS, funding has been provided pursuant to Resolution No. R-2018-311, which continued the appropriation for previously approved capital projects from FY 2018 to FY 2019; and

WHEREAS, funding is available in account nos. 442-409901-53600-563020-000734-000-000 and 442-409901-53600-563010-000747-000-000; and

WHEREAS, the estimated construction time for this project is 22 months pursuant to FDOT's schedule.

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 Utility Work By Highway Contractor Agreement with FDOT, together with such non-material changes as may subsequently be agreed to by 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