

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 NUMBER H&S 19-03 WITH HAZEN AND SAWYER, PA TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE 2020 WATER SUPPLY PLAN UPDATE, IN A LUMP SUM AMOUNT OF \$39,971.00.

WHEREAS, on November 5, 2008, the City of Hollywood, amended its adopted Comprehensive Plan to add a new Water Supply Plan to the Potable Water Sub-Element and related amendments to modify objectives and/or policies in the Land Use Element, Conservation Element, Utilities Element, Intergovernmental Coordination Element and Capital Improvements Element for water supply planning; and

WHEREAS, on May 6, 2015, the City Commission passed and adopted Ordinance No. O-2015-05, which amended the City's adopted Comprehensive Plan by amending the Potable Water Sub-Element of the Utilities Element and updated the Water Supply Plan in accordance with Section 163.3177(6)(c)3., Florida Statutes; and

WHEREAS, the updated Water Supply Plan adopted in 2015, characterizes water utilities serving the City's Jurisdiction and presents development of traditional and alternative water supplies, bulk sale agreements, and conservation and reuse programs that are necessary to serve existing and new development for a 20-year planning period while complying with regulatory requirements; and

WHEREAS, in accordance with Section 163.3177(6)(c)3., Florida Statutes, local governments are required to update their Water Supply Work Plans and Comprehensive Plans within 18-months after the District's Governing Board approves the Lower East Coast (LEC) Regional Water Supply Plan for that area; and

WHEREAS, on November 9, 2018, the LEC Regional Water Supply Plan was approved and the City's deadline for incorporation of the updated Work Plan into the Comprehensive Plan is May 9, 2020; and

WHEREAS, the City requested a proposal from Hazen and Sawyer, PA to provide professional engineering services to assist the Department of Public Utilities with the 2020 Water Supply Work Plan update; and

WHEREAS, Hazen and Sawyer, PA and the City have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and

storm water infrastructure projects, and this agreement was approved by the City Commission pursuant to Resolution No. R-2017-284 on September 20, 2017; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number H&S 19-03 with Hazen and Sawyer, PA, in the amount of \$39,971.00; and

WHEREAS, funding was made available by adoption of 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 number 442-409901-53600-531300-000744-000-000; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately six 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 Number H&S 19-03 with Hazen and Sawyer, PA, 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 effective immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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APPROVED AS TO FORM & LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY