

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER B&C 19-03 WITH BROWN AND CALDWELL FOR ENGINEERING CONSULTANT SERVICES PERTAINING TO REGULATORY COMPLIANCE AND PERMITTING ON AN AS NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$100,000.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, on demand engineering services are required to assist the Department of Public Utilities with ongoing regulatory compliance activities with the Florida Department of Environmental Protection ("FDEP"), Broward County, and in general with legislative, regulatory, permitting, and contractual issues, as well as to provide administrative assistance to the Department of Public Utilities; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, which authorized the execution of continuing professional consulting engineering services contracts with four firms for water and wastewater projects, one of which was Brown and Caldwell; and

WHEREAS, below is a list of services supporting the multi-faceted regulatory compliance and permitting processes that may be required on an as needed basis:

1. Regulatory Compliance and Response (for the overall utility):

- Permitting support (renewals/modifications);
- New regulations assistance;
- FDEP, South Florida Water Management District, Broward County Environmental Protection and Growth Management Department meetings and information gathering:
 - Respond to regulatory requests for information
 - Prepare materials for Regulatory agencies' workshops
- Technical support inclusive of engineering evaluations, cost estimates, feasibility reports, and conceptual designs;
- Technical memoranda, reports, letters, etc. to address regulatory issues.

2. Administrative Assistance:

- Respond to City's requests for information;
- Meetings and conference briefings on compliance, legislative, and utility projects;
- Development of conceptual planning framework for utility compliance and plant sustainability efforts;
- Preparing technical memoranda, hydraulic evaluations, reports, and PowerPoint presentations for DPU staff, Commission workshops, and community outreach; and

WHEREAS, the Interim Director of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. B&C 19-03 with Brown and Caldwell for the above-described services on an as needed basis, in an amount not to exceed \$100,000.00; and

WHEREAS, part of the funding for these services was included in the FY 2019 Capital Improvements Program that was approved pursuant to Resolution No. R-2018-302; and

WHEREAS, funding is available in account number 442.409901.53600.531300.000731.000.000; and

WHEREAS, it is necessary to amend the approved FY 2019 Capital Improvements Program as set forth in the attached Exhibit "A".

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 issuance, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. B&C 19-03 with Brown and Caldwell, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY 2018 Capital Improvement Program as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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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