

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH YOUNGQUIST BROTHERS, INC. FOR CONSTRUCTION SERVICES RELATED TO DEEP INJECTION WELLS NO. 3 AND NO. 4 LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$39,939,939.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the 2007/2008 Wastewater System Master Plan identified the need to meet new regulatory requirements related to House Bill 7139 and Senate Bill 1302, also referred to as the "Ocean Outfall Rule Change"; and

WHEREAS, the Ocean Outfall Rule Change requires elimination of the ocean outfall disposal at the Southern Regional Wastewater Treatment Plant ("SRWWTP") by the year 2025; and

WHEREAS, on January 30, 2019, the City obtained construction permits for Deep Injection Wells No. 3 and No. 4 from the Florida Department of Environmental Protection; and

WHEREAS, the City intends to dispose of up to 39.8 MGD of secondary treated wastewater effluent from the SRWWTP and the reverse osmosis concentrate from the City's Water Treatment Plant into these two Deep Injection Wells; and

WHEREAS, on June 30, 2018, the City Commission passed and adopted Resolution No. R-2018-201, which approved the issuance of an Authorization to Proceed for Work Order No. B&C 18-02 to Brown and Caldwell for professional engineering and administrative services on an as-needed basis, in an amount not to exceed \$100,000.00, and Brown and Caldwell designed and provided bidding services for Deep Injection Wells No. 3 and No. 4 under this work order on an as-needed basis; and

WHEREAS, on March 14, 2019, the Department of Public Utilities staff advertised for construction services, and on April 30, 2019, two bid proposals were received and publicly opened at the SRWWTP with the following results:

No.	BIDDER	BASE BID
1	Youngquist Brothers, Inc.	\$39,939,939.00

2	Florida Design Drilling Corp	"No Bid" Submittal
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WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Brown and Caldwell staff determined that Youngquist Brothers, Inc. is the only responsive and responsible bidder; and

WHEREAS, Brown and Caldwell staff and City of Hollywood staff evaluated the bid pricing and current market conditions, such as the impacts of recently imposed tariffs on materials costs and on key components necessary to successfully complete the installation of the new injection wells, and concluded that the bid pricing is fair and reasonable; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City's website and on DemandStar on May 14, 2019, and resulted in no bid protests; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached contract with YoungQuist Brothers, Inc., in the amount of \$39,939,939.00 for the construction of the Deep Injection Wells No. 3 and No. 4 at the SRWWTP; and

WHEREAS, on April 17, 2019, the City Commission passed and adopted Resolution No.R-2019-094, authorizing the loan application for funding in the amount of \$31,960,422.00 related to the State Revolving Fund Loan Program through the Florida Department of Environmental Protection ("FDEP"); and

WHEREAS, additional funding is needed in the amount of \$13,824,536.00, including Capitalized Interest and Loan Service Fees, through the State Revolving Fund Loan Program and through the FDEP; and

WHEREAS, the balance of the estimated total project cost is provided on the companion funding Resolution, R-2019-XXX, set for the August 28, 2019 City Commission meeting, subject to the adoption and passage of the companion funding resolution; and

WHEREAS, partial funding for Deep Injection Wells No. 3 and No. 4 were included in the FY 2019 Capital Improvements Plan that was approved pursuant to Resolution No. R-2018-302; and

WHEREAS, on April 17, 2019, the City Commission passed and adopted Resolution No. R-2019-094, amending the approved FY 2019 Operations Budget for the Water and Sewer Enterprise Fund and amending the approved FY 2019-2020 Capital Improvement Plan; and

WHEREAS, it is necessary to amend the approved FY2019 Operations Budget and the FY 2019 – FY 2023 Capital Improvements Program as set forth in the attached

Exhibit "1"; and

WHEREAS, the time period to complete this project is 840 days from the Notice to Proceed date.

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 contract with Youngquist Brothers, Inc., 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 these Amendments, Adjustments and Transfers of funding to the FY 2019 Operating Budget and the FY 2019-2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2018 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Water and Sewer Enterprise Fund (442) Operating Budgets for the Fiscal Year 2019.

Section 5: That it authorizes the Department of Financial Services to create and establish certain accounts to recognize the receipt of funds and appropriate those funds for expenditures as may be required.

Section 6: 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