

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 SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR CONSTRUCTION SERVICES RELATED TO LIFT STATION W-27 BYPASS AND VALVE REPLACEMENT, LOCATED AT 3145 ARTHUR STREET, IN THE AMOUNT OF \$591,530.00.

WHEREAS, Lift Station W-27, located at 3145 Arthur Street, serves as the largest sewer re-pumping station in the City’s wastewater collection system; and

WHEREAS, all the existing valves in the lift station have reached their useful life cycle and need to be replaced so that future maintenance work on the existing pumps can be implemented; and

WHEREAS, on July 21, 2018, the Department of Public Utilities staff advertised the project, soliciting qualified construction services, and on August 9, 2018, six bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

<b>NO.</b>	<b>BIDDER</b>	<b>BID TOTAL</b>
1	TTC Environmental, Inc.	\$494,135.00
2	TV Diversified, LLC.	\$568,852.02
3	Southeastern Engineering Contractors, Inc.	\$591,530.00
4	V Engineering & Consulting Corp.	\$610,000.00
5	TLC Diversified, Inc.	\$656,210.00
6	Southern Underground Industries, Inc.	\$744,910.00

; and

WHEREAS, on October 3, 2018, the City Commission passed and adopted Resolution No. R-2018-315, which authorized the execution of a contract with TV Diversified, LLC. for Lift Station W-27 Bypass and Valve Replacement project, since the lowest bidder, TTC Environmental, Inc., did not meet the City’s requirements; and

WHEREAS, pursuant to Section 38.48 of the Purchasing Ordinance, the Department of Public Utilities recommended termination of the contract for cause with TV Diversified, LLC., which has been approved by the City Manager as set forth in the attached memorandum; and

WHEREAS, the current bid's duration expired on November 7, 2018; and

WHEREAS, Southeastern Engineering Contractors, Inc., the next low bidder, is a responsible contractor that is ready, willing and able to enter into an agreement to complete this project with their original bid price; and

WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance provides that purchases of, and contracts for, supplies or contractual services, when the Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance; and

WHEREAS, the Department of Public Utilities and the Director of Procurement recommend that the City Commission approve and authorize the appropriate City officials to execute the attached contract with Southeastern Engineering Contractors, Inc., in the amount of \$591,530.00; 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 for the project has been appropriated and exists in account number 442.409901.53600.563010.001040.000.000; and

WHEREAS, the estimated construction time for this project is 120 calendar 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 Southeastern Engineering Contractors, Inc., 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR CONSTRUCTION SERVICES RELATED TO LIFT STATION W-27 BYPASS AND VALVE REPLACEMENT, LOCATED AT 3145 ARTHUR STREET, IN THE AMOUNT OF \$591,530.00.

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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY