

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 THE STOUT GROUP, LLC. FOR CONSTRUCTION SERVICES RELATED TO MISCELLANEOUS DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$730,737.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, scattered areas in the City routinely experience flooding after regular rain events where a drainage system is needed to address the flooding; and

WHEREAS, an existing 24-inch drainage pipe needs to be replaced at South 10th Avenue and needs to be connected to existing catch basin structures between Van Buren Street and North Southlake Drive; and

WHEREAS, an existing 36-inch drainage pipe needs to be grouted and abandoned and existing catch basin structures need to be modified at Polk Street between North 9th Avenue and North 8th Avenue; and

WHEREAS, on August 8, 2019, the Department of Public Utilities staff prepared bid documents and advertised the project, soliciting qualified construction services for Miscellaneous Drainage Improvements, and on September 5, 2019, five bid proposals were received at the Office of the City Clerk and were publicly opened at the Southern Regional Wastewater Treatment Plant with the following results:

<b>NO.</b>	<b>BIDDER</b>	<b>BID TOTAL</b>
1	National Concrete and Paving, LLC	\$475,041.00
2	The Stout Group, LLC	\$730,737.00
3	GPE Engineering and General Contractor Corp.	\$734,585.25
4	RG Underground Engineering, Inc.	\$755,533.00
5	JVA Engineering Contractor, Inc.	\$798,694.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the bid documents, Department of Public Utilities staff determined the bid proposal received from National Concrete and Paving did not comply with the bid requirement on the

proposal bid form issued in the attached Addendum Number 2, and have deemed their proposal non-responsive; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Department of Public Utilities staff determined the bid proposal received from The Stout Group, LLC is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City's website and on DemandStar on September 19, 2019, and resulted in no bid protests; and

WHEREAS, Department of Public Utilities staff recommends that the City Commission authorize the appropriate City officials to execute the attached contract with The Stout Group, LLC; and

WHEREAS, it is necessary to amend the approved FY 2020 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the estimated construction time for this project is 180 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 The Stout Group, LLC, 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 it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH THE STOUT GROUP, LLC. FOR CONSTRUCTION SERVICES RELATED TO MISCELLANEOUS DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$730,737.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

Section 4: 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