

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BROWN AND CALDWELL CORPORATION TO PROVIDE CONSTRUCTION ADMINISTRATIVE/MANAGEMENT SERVICES FOR THE DRILLING OF DEEP INJECTION WELLS NO. 3 AND NO. 4 AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN AN AMOUNT NOT TO EXCEED \$3,298,684.00.

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 approved Ocean Outfall Rule Change legislation 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, on August 28, 2019, the City Commission passed and adopted Resolution No. R-2019-246, which authorized the appropriate City officials to execute a contract with Youngquist Brothers, Inc., in the amount of \$39,939,939.00, for the drilling of the Deep Injection Wells No. 3 and No. 4 at the SRWWTP; and

WHEREAS, the Department of Public Utilities followed the procedures set forth in Section 287.055, Florida Statutes, entitled "Consultants' Competitive Negotiation Act" and the City's Purchasing Ordinance to advertise for statement of qualifications for construction administration services during drilling of the Deep Injection Wells No. 3 and No. 4 project; and

WHEREAS, on November 6, 2019, the City Commission passed and adopted Resolution No. R-2019-327, authorizing the negotiation of an agreement with the highest ranked firm, Brown and Caldwell Corporation ("B&C"), with the negotiated agreement coming back to the City Commission for consideration and approval; and

WHEREAS, based upon Resolution No. R-2019-327, the Department of Public Utilities negotiated the attached agreement with B&C to provide full construction administration services for the drilling of Deep Injection Wells No. 3 and No. 4; and

WHEREAS, it is estimated that 24 hour inspection services will be required for at least 770 days of the total 840 day duration of the project; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Agreement with B&C; and

WHEREAS, funding has been provided pursuant to Resolution No. R-2019-287, which continued the appropriation for previously approved capital projects from FY 2019 to FY 2020; and

WHEREAS, funding is available in account number 442.409901.53600.531210.001246.000.000; and

WHEREAS, the consultant will complete the proposed services in approximately 840 days.

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 Agreement with Brown and Caldwell Corporation, 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 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 AN AGREEMENT WITH BROWN AND CALDWELL CORPORATION TO PROVIDE CONSTRUCTION ADMINISTRATION/MANAGEMENT SERVICES FOR THE DRILLING OF DEEP INJECTION WELLS NO. 3 AND NO. 4 AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN AN AMOUNT NOT TO EXCEED \$3,298,684.00.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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