RESOLUTION NO. R-2019-327

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING PROFESSIONAL CONSULTING ENGINEERING FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE A CONSULTANT SERVICES AGREEMENT WITH THE HIGHEST RANKED FIRM FOR CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE DRILLING OF 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.

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 legislation, 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 million gallons per day (MGD) of secondary treated wastewater effluent from the SRWWTP and the reverse osmosis concentrate from the City of Hollywood Water Treatment Plant ("WTP"), into these two Deep Injection Wells; 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 needs to retain a professional consulting engineering firm for construction administration during the construction of the project; and

WHEREAS, the Department of Public Utilities followed the procedures set forth in Section 287.055, Florida Statutes entitled "Consultants' Competitive Negotiation Act" ("CCNA"), and the City's Purchasing ordinance to advertise for statements of

qualifications for construction administration services during drilling of the Deep Injection Wells No. 3 and No. 4 project; and

WHEREAS, on August 6, 2019, the Office of the City Clerk and the Department of Public Utilities received statements of qualification packages from three consulting engineering firms; and

WHEREAS, the three engineering companies that submitted statements of qualifications were:

1. Brown and Caldwell Corporation
2. Hazen and Sawyer, P.C.
3. LS Sims & Associates

;and

WHEREAS, the Department of Public Utilities assembled a selection committee composed of City of Hollywood employees including: Luis Lopez, P.E., City Engineer; Coy Mathis, Public Utilities Manager; Clece Aurelus, P.E., Engineering Support Services Manager; Feng Jiang, P.E., Senior Project Manager; and Wilhelmina Montero, P.E., Project Manager; and

WHEREAS, on August 26, 2019, members of the selection committee met for the first time to evaluate and to rank the statements of qualifications; and

WHEREAS, on September 13, 2019, LS Sims & Associates submitted a letter withdrawing their statement of qualifications and their participation in the oral presentation phase of the process; and

WHEREAS, on September 16, 2019, members of the selection committee conducted oral interviews with the remaining two firms; and

WHEREAS, the selection committee completed the evaluation process and ranked the firms based upon the stipulated guidelines/criteria in the statement of qualifications package as follows:

COMPANY	TOTAL POINTS	RANKING
Brown and Caldwell (Corporation)	924	1st
Hazen and Sawyer, P.C.	920	2nd

; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to negotiate a professional engineering consultant services agreement with the highest ranked firm to provide construction administration services for the Drilling of Deep Injection Wells No. 3 and No. 4 at the SRWWTP.

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 the City Commission ranks the professional consulting engineering firms as follows:

1. Brown and Caldwell Corporation
2. Hazen and Sawyer, P.C.

Section 3: That it authorizes the appropriate City officials to enter negotiations with the top firm and if unable to come to an agreement, to commence negotiations with the second ranked firm.

Section 4: That upon the appropriate City officials successfully negotiating a Professional Consulting Services Agreement, the negotiated agreement shall be brought back to the City Commission for consideration and approval.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 6 day of November, 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.

DR

DOUGLAS R. GONZALES
CITY ATTORNEY