

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED WITH AECOM TECHNICAL SERVICES, INC. FOR WORK ORDER NO. AEC 20-01 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION SERVICES RELATED TO LIFT STATION E-14'S REHABILITATION AND REPLACEMENT, LOCATED AT 1480 THREE ISLAND BOULEVARD, IN AN AMOUNT NOT EXCEED \$99,958.00.

WHEREAS, Lift Station E-14 has served Harbor Islands for more than 25 years and requires extensive structural rehabilitation and equipment replacement; and

WHEREAS, AECOM Technical Services, Inc. ("AECOM") and the City currently have a continuing Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects, and this agreement was approved by the City Commission pursuant to Resolution No. R-2017-284; and

WHEREAS, Department of Public Utilities staff requested a proposal from AECOM to provide professional engineering services related to the design, permitting, bidding, and construction services for the Lift Station E-14 Rehabilitation project; and

WHEREAS, the agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize appropriate City officials to issue the attached Authorization to Proceed for work order number AEC 20-01 with AECOM in an amount not to exceed \$99,958.00; and

WHEREAS, funding was included in the FY 2020 Capital Improvements Program that was approved pursuant to Resolution No. R-2019-284; and

WHEREAS, funding is available in account number 442.409901.53600.531210.001295.000.000; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately 18 months.

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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 issuance, by the appropriate City officials, of the attached Authorization to Proceed with AECOM, 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 effective immediately upon its passage and adoption.

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.

DOUGLAS R. GONZALES
CITY ATTORNEY