

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 FOR WORK ORDER NO. CTA 20-01 WITH CRAVEN THOMPSON & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION SERVICES RELATED TO THE SANITARY SEWER SYSTEM ISOLATION VALVE AND FLOWMETER AT PARK ROAD AND TAFT STREET, IN AN AMOUNT NOT TO EXCEED \$69,532.44.

WHEREAS, the City's sewer collection system consists of sewer gravity system and sewer force main system; and

WHEREAS, there are a limited number of existing isolation valves in the sewer force main system, which makes it extremely difficult to shut down isolated areas when maintenance, repair and connection to the system is required; and

WHEREAS, the Department of Public Utilities staff evaluated the existing sewer force main system and has determined that it is necessary to install a total of 12 additional isolation valves and 11 flowmeters in the force main system in order to improve the operation and maintenance of the system; and

WHEREAS, Department of Public Utilities staff has determined that it is necessary to install an isolation valve and a flowmeter near the intersection of Park Road and Taft Street to address the isolation of Emerald Hills area as the first sewer system isolation valve and flowmeter project; and

WHEREAS, Craven Thompson & Associates, Inc. ("Craven") and the City currently have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects, which was approved by the City Commission pursuant to Resolution No. R-2017-284 on September 20, 2017; and

WHEREAS, the Department of Public Utilities staff requested a proposal from Craven to provide professional engineering services related to the design, permitting, bidding, and construction services for the Sanitary Sewer System Isolation Valve and Flowmeter at Park Road and Taft Street project; and

WHEREAS, the agreement provides 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 the appropriate City officials to issue the attached Authorization to Proceed for work order number CTA 20-01 with Craven, in an amount not to exceed \$69,532.44; 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 442.409901.53600.531210.001296.000.000; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately 12 months.

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 Craven Thompson & Associates, 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 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