

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER H&S 20-04 WITH HAZEN AND SAWYER, P.C. FOR MISCELLANEOUS PROFESSIONAL ENGINEERING SERVICES RELATED TO WATER AND WASTEWATER PROJECTS, ON AN AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

WHEREAS, the Department of Public Utilities requires engineering services on an as-needed basis to continue meeting regulatory, compliance, legislative, and contractual needs; and

WHEREAS, while some of the tasks can be defined, the majority of the specific tasks and related level of effort cannot be clearly defined in advance; and

WHEREAS, engineering services are required or likely to be required for the following and other similar tasks and issues for water and wastewater projects:

- Regulatory Compliance:
 - Permit modifications and/or renewals
 - Consent Orders and/or amendments
 - Proactive participation in development of new regulations
 - Technical evaluations and reports to address regulatory issues
- Large User Agreement Issues:
 - Assistance with engineering aspects of dispute resolution
 - Presentations and project status reports
- Engineering Services:
 - Evaluation of new technologies
 - Periodic reassessment of upgrade and re-rate programs
 - Financial Analysis and support for grant funding
 - Preparation of technical letters, reports, and presentation material; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-283, which authorized the execution of continuing professional consulting engineering services contracts with four firms for water and wastewater projects, one of the firms being Hazen and Sawyer, P.C. (“Hazen”); and

WHEREAS, the Department of Public Utilities requested a proposal from Hazen to provide the referenced services for water and wastewater projects, as needed; and

WHEREAS, the continuing service contracts include provisions for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, funding for this project was included in the adopted FY 2020 Capital Improvement Plan, and is available in account number 442.409901.53600.531300.000731.000.000; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order H&S 20-04 with Hazen, on an as-needed basis, in an amount not to exceed \$100,000.00.

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 Authorization to Proceed for Work Order No. H&S 20-04 for water and wastewater projects with Hazen and Sawyer, P.C., 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.

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