

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AFFIRMING AND APPROVING THE CITY MANAGER'S APPROVAL OF THE AUTHORIZATION TO PROCEED WITH ARCADIS U.S., INC. TO PROVIDE PROFESSIONAL FINANCIAL AND TECHNICAL SERVICES RELATED TO THE LARGE USERS AGREEMENT FOR THE FY 2019 TRUE-UP, RRI, AND FY 2021 RATE ESTIMATE AND ASSOCIATED REPORTS IN AN AMOUNT NOT TO EXCEED \$118,828.00, IN ACCORDANCE WITH SECTION 38.41(C)(1) OF THE CITY'S PURCHASING ORDINANCE (EMERGENCY PURCHASE).

WHEREAS, the City is required to perform the annual Large User True-up Reports (Large User True-up and RRI) and the FY 2021 Large User Rate Estimate pursuant to the Large User Agreement dated October 1, 1990; and

WHEREAS, on August 26, 2015, the City Commission passed and adopted Resolution No. R-2015-250, which authorized the negotiation and execution of a three year agreement with Lighthouse Utility Consulting, Inc., the highest ranked firm, to provide rate consulting, large user group true-up financial and technical services; and

WHEREAS, on April 3, 2018, pursuant to Section 38.48(C)(1) of the Purchasing Ordinance, the City Manager approved the renewal of the agreement for another three year period; and

WHEREAS, the City has learned that Johnathan Varnes, principal of Lighthouse Utility Consulting, Inc., passed away and therefore, the agreement automatically terminated; and

WHEREAS, the Department of Public Utilities ("Department") currently has a continuing Professional Consulting Engineering Services Agreement with Arcadis, U.S., Inc. ("Arcadis") for water and wastewater treatment plant projects pursuant to Resolution No. R-2017-283; and

WHEREAS, due to the automatic termination of the Lighthouse Utility Consulting, Inc. agreement, and the immediate need to have the annual Large User True-up reports and FY 2021 Large User Rate Estimate completed, the Department requested a proposal from Arcadis to provide these professional services in an amount not to exceed \$118,828.00; and

WHEREAS, due to the unforeseen circumstances with Lighthouse Utility Consulting, Inc, and the immediate necessity to have the services continue and be completed timely, on July 2, 2020, the City Manager approved the issuance of an Authorization to Proceed with Arcadis in the amount of \$118,828.00 in accordance with Section 38.41(C)(1) of the City's Purchasing Ordinance, as this was deemed to be an emergency; and

WHEREAS, the Department and the Chief Procurement Officer recommend that the City Commission affirm and approve the City Manager's emergency approval of the attached Authorization to Proceed for Work Order No. PU-2017 with Arcadis in the amount of \$118,828.00; and

WHEREAS, funding for this project has been appropriated and exists in account numbers 442.409901.53600.531300.000731.000.000, 442.4001.01.53600.531300.000000.000.000 and 442.409901.53600.531300.000744.000.000, and was included in the FY 2020 Capital Improvement Program that was approved pursuant to Resolution No. R-2019-284; and

WHEREAS, Arcadis will complete the project within 90 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 affirms and approves the City Manager's emergency approval of the attached emergency Authorization to Proceed for Work Order Number PU-20-17 with Arcadis, U.S., in accordance with Section 38.41(C)(1) of the City's Purchasing Ordinance.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AFFIRMING AND APPROVING THE CITY MANAGER'S APPROVAL OF THE AUTHORIZATION TO PROCEED WITH ARCADIS U.S., INC. TO PROVIDE PROFESSIONAL FINANCIAL AND TECHNICAL SERVICES RELATED TO THE LARGE USERS AGREEMENT FOR THE FY 2019 TRUE-UP, RRI, AND FY 2021 RATE ESTIMATE AND ASSOCIATED REPORTS IN AN AMOUNT NOT TO EXCEED \$118,828.00, IN ACCORDANCE WITH SECTION 38.41(C)(1) OF THE CITY'S PURCHASING ORDINANCE (EMERGENCY PURCHASE).

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