

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING PROFESSIONAL CONSULTING ENGINEERING FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO UPDATING THE WASTEWATER MASTER PLAN; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH HAZEN AND SAWYER, P.C., THE HIGHEST RANKED FIRM, FOR CONSIDERATION BY THE CITY COMMISSION AT A LATER DATE.

WHEREAS, the City has the responsibility for planning, regulating, designing, constructing, operating and maintaining a regional wastewater treatment plant, a wastewater collection system, ocean outfall discharge system and reuse water supply system within the City's corporate limits; and

WHEREAS, an updated Wastewater Master Plan is required to most effectively fulfill the City's responsibilities, comply with regulatory program at various levels (federal, state, county and local), provide a high level of service to residents and customers, fulfill contractual obligations to large users, accommodate growth and economic development, and protect public health, safety and the environment; and

WHEREAS, the existing Wastewater Master Plan was adopted in April 2009 and has achieved its intended purpose and needs to be updated; and

WHEREAS, the scope of services for the new Wastewater Master Plan includes the following tasks:

- Conduct Condition Assessment of All Wastewater Facilities;
- Wastewater Flow and Load Forecast;
- Update and Calibrate Wastewater Collection System Model;
- Perform Collection and Transmission System Hydraulic Analysis;
- Evaluation of Wastewater Collection and Transmission System;
- Wastewater Treatment Plant Process Facilities Evaluation;
- Evaluation of Potential Needs;
- Regulatory Considerations;
- Develop Recommendation for Capital Improvements Program;
- Submittals and Progress Meetings;
- Develop Wastewater Master Plan;
- City Commission Workshop Assistance; and

WHEREAS, the Department of Public Utilities (“Department”) desires to retain a professional engineering firm to provide engineering services to update the Wastewater Master Plan; and

WHEREAS, on March 31, 2020, the Department advertised for statement of qualifications for the Wastewater Master Plan project in accordance with the procedures set forth in Section 287.055, Florida Statutes entitled “Consultants’ Competitive Negotiation Act” (“CCNA”), and the City’s Procurement Code; and

WHEREAS, on June 16, 2020, the Office of the City Clerk and the Department received statement of qualification packages from the following three consulting engineering firms:

1. Black & Veatch
2. Hazen and Sawyer, P.C.
3. The Beta Jones Group ; and

WHEREAS, the Department assembled a selection committee comprised of representatives from the Large Users including City of Hallandale Beach Assistant City Engineer Aqeel Abdool-Ghany, P.E., City of Miramar Assistant Director of Utilities Department Jinsheng Huo, P.E., and City of Hollywood staff: Francois Domond, P.E., Clece Aurelus, P.E., and Feng Jiang, P.E.; and

WHEREAS, on July 8, 2020, members of the selection committee met for the first time to evaluate proposals and short-listed two firms: Black & Veatch and Hazen and Sawyer, P.C., for oral interviews; and

WHEREAS, on August 11, 2020, members of the selection committee conducted oral interviews from the two short-listed firms and 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
Hazen and Sawyer, P.C.	938	1 <sup>st</sup>
Black & Veatch	886	2 <sup>nd</sup>
The Beta Jones Group	318	3 <sup>rd</sup>

; and

WHEREAS, the Department recommends that the City Commission rank the firms and authorize the appropriate City officials to negotiate a professional engineering consultant services agreement with the highest ranked firm to provide professional engineering services related to updating the Wastewater Master Plan for consideration by the City Commission at a later date.

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. Hazen and Sawyer, P.C.
2. Black & Veatch
3. The Beta Jones Group

Section 3: That it authorizes the appropriate City officials to negotiate a Professional Engineering Services Agreement with the highest ranked firm for consideration by the City Commission at a later date.

Section 4: That if the appropriate City officials are unable to negotiate an agreement with the highest ranked firm, then they are authorized to terminate negotiations with that firm and commence negotiations with the next highest ranked firm for consideration by the City Commission at a later date, if possible.

Section 5: 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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY