

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 AMENDMENT NO. ONE TO WORK ORDER NUMBER H&S 19-04 WITH HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN, PERMITTING AND BIDDING FOR A CHEMICAL SCRUBBER ODOR CONTROL SYSTEM IN LIEU OF A BIOLOGICAL ODOR CONTROL SYSTEM SERVING THE OXYGENATION FLOW DISTRIBUTION BOX, LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN THE LUMP SUM AMOUNT OF \$37,191.00.

WHEREAS, on September 4, 2019, pursuant to Resolution No. R-2019-255, the City Commission approved and authorized the issuance of an Authorization to Proceed to Hazen and Sawyer, P.C. ("H&S") to provide professional engineering services for the design, permitting, and bidding for Oxygenation Flow Distribution Box Odor Control System Replacement at the Southern Regional Wastewater Treatment Plant in the amount of \$89,548.00; and

WHEREAS, the original project intent was to replace the existing Odor Control System with a biological odor control system in consideration of reduced maintenance needs; and

WHEREAS, after review of the predesign technical memorandum submitted by H&S, the Department of Public Utilities staff is concerned about the biological odor control system's limited odor removal capacity of sulfur compounds, and determined a chemical scrubber odor control system is preferred for the project, for which additional data collection is required; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the issuance of the attached Authorization to Proceed for Amendment No. One to Work Order No. H&S 19-04 to H&S to provide Professional Engineering Services for additional data collection and change of design to a chemical scrubber odor control system, in the lump sum amount of \$37,191.00; and

WHEREAS, funding has been provided pursuant to Resolution No. R-2020-236, which continued the appropriation for previously approved capital projects from FY 2020 to FY 2021; and

WHEREAS, funding is available in account number 442.409901.53600.531210.001224.000.000.

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 for Amendment No. One to Work Order No. H&S 19-04 with Hazen and Sawyer P.C., 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 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