

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH TETRA TECH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR HOLLYWOOD BEACH UTILITY IMPROVEMENTS PHASE 1, IN THE AMOUNT OF \$1,377,717.00.

WHEREAS, the 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City of Hollywood; and

WHEREAS, to address the findings of the 2007 Water System Master Plan, the Department of Public Utilities developed and is implementing a Citywide Water Main Replacement Program; and

WHEREAS, the Water Main Replacement Program prioritizes the replacement of the water mains based on the age of the pipelines and based on repeated pipeline breaks in the area; and

WHEREAS, the existing water mains in North Beach and South Central Beach area along A1A were installed between 1940 to 1968 and have reached the end of their useful life; and

WHEREAS, the Department of Public Utilities identified the need to increase the size of existing sanitary sewer force mains and replace and upgrade lift stations within the project area; and

WHEREAS, these water and sewer improvements will be addressed under the Hollywood Beach Utility Improvements Project; and

WHEREAS, on November 4, 2020, the City Commission passed and adopted Resolution No. R-2020-293 authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, Tetra Tech, Inc., for consideration of Design and Construction Administration Services for Hollywood Beach Utility Improvements to be considered by the City Commission at a later date; and

WHEREAS, the Department of Public Utilities requested a proposal from Tetra Tech, Inc. and negotiated the attached agreement; and

WHEREAS, the Design and Construction Administration Services for Hollywood Beach Utility Improvements will be completed in two phases, and the cost of Phase 1 is \$1,377,717.00; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached agreement with Tetra Tech, Inc. for Phase 1 of the Design and Construction Administration Services for Hollywood Beach Utility Improvements in the amount of \$1,377,717.00; and

WHEREAS, Phase 2 will be negotiated at a future time and presented to the City Commission for approval in FY 2023; and

WHEREAS, funding for this project was included in the adopted FY 2021 Capital Improvement Plan, and is available in account numbers 442.409904.53600.531210.000742.000.000 and 442.409903.53600.531210.000742.000.000; and

WHEREAS, the tasks included in the proposal will be implemented in phases, and the contract term is for five years with the option to renew for one additional one-year period.

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 agreement with Tetra Tech, Inc., 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.

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PASSED AND ADOPTED this _____ day of _____, 2021.

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