



Legislation Details (With Text)

File #: R-2017-106 **Version:** 1 **Name:** EAC Consulting WMRP
Type: Resolution **Status:** Passed
File created: 3/15/2017 **In control:** Department of Public Utilities
On agenda: 4/19/2017 **Final action:** 4/19/2017

Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. EAC 17-01 Between EAC Consulting, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Taft Street Between State Road 7 And Florida's Turnpike And From Johnson Street To Taft Street Between N. 56th Avenue And State Road 7, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$641,452.00 (Project No. 16-5137).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2 - Resolution 5137 - EAC 17-01.pdf, 2. ATP - EAC Consulting WMRP.pdf, 3. Proposal - EAC Consulting WMRP.pdf, 4. Term Sheet - EAC Consulting Work Order 17-01.pdf, 5. BIS 17-141.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------------------|--------|--------|
| 4/19/2017 | 1 | Regular City Commission Meeting | adopt | Pass |

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. EAC 17-01 Between EAC Consulting, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Taft Street Between State Road 7 And Florida's Turnpike And From Johnson Street To Taft Street Between N. 56th Avenue And State Road 7, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$641,452.00 (Project No. 16-5137).

Staff Recommends: Approval of the attached Resolution

Explanation:

The 2007 Water System Master Plan identified the need to replace aging water distribution system pipes throughout the City of Hollywood.

The City of Hollywood water distribution system consists of over 600 miles of pipelines with diameters ranging from 2 inches to 36 inches.

In order to address the findings of the 2007 Water System Master Plan, the City of Hollywood Department of Public Utilities developed and is implementing a City-wide Water Main Replacement Program.

The Water Main Replacement Program prioritizes the replacement of the water mains based on the age of the pipelines, repeated pipeline breaks in the areas, and water quality issues.

The City requested a proposal from EAC Consulting, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed water and reuse water mains.

EAC Consulting, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects, and this agreement was approved by the City Commission by Resolution No. R-2009-214 on July 15, 2009; renewed by the City commission via Resolution No. R-2013-110 on May 1, 2013; renewed by the City commission via Resolution No. R-2015-068 on April 1, 2015; and this agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience.

The Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. EAC 17-01 between EAC Consulting, Inc. and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, in an amount not to exceed \$671,452.00.

Funding for water main projects was included in the FY 2017 Capital Improvements Program that was approved via Resolution R-2016-285.

Funding is available in account number 42.4000.76663.536.303121.

The tasks included in the proposal will be implemented in phases and the design services will be completed in approximately twelve (12) months.

Recommended for inclusion on the agenda by:

Dr. Wazir Ishmael, City Manager

George R. Keller, Jr., ACM, Finance & Administration

Gus Zambrano, ACM, Sustainable Development

Steve Joseph, Director, Public Utilities

Paul Bassar, Director & Contract Compliance, Procurement