



Legislation Details (With Text)

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Type: Resolution **Status:** Passed
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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. TTH 17-01 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program Between Pembroke Road And Hollywood Boulevard From South 56th Avenue To State Road 7, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$730,269.00 (Project No. 16-5136).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution - Tetra Tech WMRP Pembroke-Hollywood-S 56-SR7.pdf, 2. ATP - Tetra Tech WMRP Pembroke-Hollywood-S 56-SR7.pdf, 3. Scope of Services - Tetra Tech WMRP Pembroke-Hollywood-S 56-SR7.pdf, 4. R-2009-214 - Tetra Tech WMRP Pembroke-Hollywood-S 56-SR7.pdf, 5. R-2013-110 - Tetra Tech WMRP Pembroke-Hollywood-S 56-SR7.pdf, 6. R-2015-068 - Tetra Tech WMRP Pembroke-Hollywood-S 56-SR7.pdf, 7. Term Sheet - Tetra Tech Work Order 17-01.pdf, 8. BIS 17-129.pdf

Date	Ver.	Action By	Action	Result
4/5/2017	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. TTH 17-01 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program Between Pembroke Road And Hollywood Boulevard From South 56th Avenue To State Road 7, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$730,269.00 (Project No. 16-5136).

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 Tetra Tech, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed water main.

Tetra Tech, 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. TTH 17-01 between Tetra Tech, 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 \$730,269.00.

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

Funding is available in account number 42.4000.76663.536.293121.

The tasks included in the proposal will be implemented in phases and the design services will be completed in approximately six (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