



## Legislation Details (With Text)

<b>File #:</b>	R-2017-246	<b>Version:</b>	1	<b>Name:</b>	Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion (7077)
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	7/25/2017	<b>In control:</b>			Department of Public Utilities
<b>On agenda:</b>	8/30/2017	<b>Final action:</b>			8/30/2017
<b>Title:</b>	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 17-02 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Royal Poinciana Sewer Expansion, In The Amount Of \$498,990.00; And Approving An Amendment To The Approved Fiscal Year 2017 Capital Improvement Program, As More Specifically Set Forth In Exhibit "A".				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Resolution - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion (7077).pdf, 2. ATP - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion (7077).pdf, 3. Exhibit A.pdf, 4. Proposal - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion (7077).pdf, 5. R-2003-003.pdf, 6. R-2012-152 Consulting Agreements (AECOM, H&S, MPI Arcadis, Atkins North Am, and TetraTech WHS).pdf, 7. R-2013-110 - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion (7077).pdf, 8. R-2015-068 - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion (7077).pdf, 9. TERMSHEETTETRATECHATOPROYALPOINCIANASEWEREXPANSION2017.pdf, 10. BIS 17-252.pdf				

Date	Ver.	Action By	Action	Result
8/30/2017	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 17-02 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Royal Poinciana Sewer Expansion, In The Amount Of \$498,990.00; And Approving An Amendment To The Approved Fiscal Year 2017 Capital Improvement Program, As More Specifically Set Forth In Exhibit "A".

Staff Recommends: Approval of the attached Resolution

### Explanation:

Approximately 45% of the City's water customers are without sewer.

Department of Public Utilities staff determined the need to install sanitary sewer in the Royal Poinciana neighborhood.

The City Commission agreed with the Department's proposed plans to install sewer in the Royal Poinciana area during the June 21, 2017 City Commission Septic-to-Sewer Conversion Workshop.

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 sewer system.

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 17-02 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 \$498,990.00.

It is necessary to amend the approved FY2017 Capital Improvements Program as more specifically set forth in Exhibit A, attached hereto and incorporated herein by reference.

The tasks included in the proposal will be implemented in phases and the design services will be completed in approximately nine (9) months;

Recommended for inclusion on the agenda by:

Dr. Wazir A. Ishmael, City Manager

Gus Zambrano, ACM, Sustainable Development

George R. Keller, Jr., ACM/Interim Director, Finance & Administration

Steve Joseph, Director, Public Utilities

Paul Bassar, Director of Procurement & Contract Compliance