



Legislation Details (With Text)

File #:	R-2018-191	Version:	1	Name:	EAC Consulting ATP EAC 18-03 Sewer (Boulevard Heights) 7092
Type:	Resolution	Status:			Passed
File created:	5/15/2018	In control:			Department of Public Utilities
On agenda:	6/6/2018	Final action:			6/6/2018
Title:	A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Authorization To Proceed For Work Order No. EAC 18-03 With EAC Consulting, Inc. To Provide Professional Engineering Services For The Boulevard Heights Septic To Sewer Conversion Phase 1 In The Amount Of \$603,744.00; Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42); And Amending The Approved FY 2018 - FY 2022 Capital Improvement Plan. (Project No. 18-7092)				

Sponsors:

Indexes:

Code sections:

Attachments: 1. 01 Resolution - EAC Consulting ATP EAC 18-03 Sewer (Boulevard Heights) 7092.pdf, 2. Exhibit 1 Blvd Heights Septic to Sewer.pdf, 3. 03 ATP - EAC Consulting ATP EAC 18-03 Sewer (Boulevard Heights) 7092.pdf, 4. 04 Fee Proposal - EAC Consulting ATP EAC 18-03 Sewer (Boulevard Heights) 7092.pdf, 5. Term Sheet - EAC Consulting Work Order 18-03.pdf, 6. BIS 18-181.pdf

Date	Ver.	Action By	Action	Result
6/6/2018	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 Authorization To Proceed For Work Order No. EAC 18-03 With EAC Consulting, Inc. To Provide Professional Engineering Services For The Boulevard Heights Septic To Sewer Conversion Phase 1 In The Amount Of \$603,744.00; Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42); And Amending The Approved FY 2018 - FY 2022 Capital Improvement Plan. (Project No. 18-7092)

Staff Recommends: Approval of the attached Resolution

Explanation:

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

During the June 21, 2017 and April 18, 2018, City Commission septic to sewer conversion workshops, the City Commission directed the Department of Public Utilities to provide sanitary sewer to the areas that are without sewer.

Department of Public Utilities staff determined the most efficient and economical way to implement the septic to sewer conversion is in conjunction with the water main replacement program.

Most of the Boulevard Heights Septic to Sewer Conversion Phase 1 project is within the Water Main Replacement Project No. 15-5128 (Hollywood Boulevard to Johnson Street between Florida's Turnpike and N. 72nd Avenue and from Johnson Street to Taft Street between Florida's Turnpike and N. 66th Avenue) approved by the City Commission pursuant to Resolution No. R-2016-014.

The City requested a proposal from EAC Consulting, Inc. to provide professional engineering services for the design, permitting, and bidding phases for the proposed sewer system.

EAC Consulting, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse, and stormwater infrastructure projects, and this agreement was approved by the City Commission pursuant to Resolution No. R-2017-284 on September 20, 2017.

The Administration recommends that the City Commission authorize the appropriate City Officials to execute the Authorization to Proceed for Work Order No. EAC 18-03 with EAC Consulting, Inc in the amount of \$603,744.00.

It is necessary to amend the adopted FY 2018 Operating Budget for the Water and Sewer Enterprise Fund (42) and the approved FY2018 - FY2022 Capital Improvements Program and allocate funding for the design in the amount of \$603,744.00 as set forth in Exhibit 1.

The tasks included in the proposal will be implemented in phases and the design services will be completed in approximately 18 months.

Recommended for inclusion on the agenda by:

Dr. Wazir A. Ishmael, City Manager

Gus Zambrano, ACM, Sustainable Development

Cintya Ramos, Director, Finance & Administration

Steve Joseph, Director, Public Utilities

Paul Bassar, Director, of Procurement & Contract Compliance