



## Legislation Details (With Text)

<b>File #:</b>	R-2018-202	<b>Version:</b>	1	<b>Name:</b>	Craven Thompson Associates ATP CTA 18-02 Driftwood Septic-to-Sewer (7088)
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	5/22/2018	<b>In control:</b>			Department of Public Utilities
<b>On agenda:</b>	6/20/2018	<b>Final action:</b>			6/20/2018
<b>Title:</b>	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. CTA 18-02 With Craven Thompson And Associates, Inc., To Provide Professional Engineering Services For The Driftwood Septic To Sewer Conversion Phase II, In The Amount Of \$972,358.08; Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42) (R-2017-288); And Amending The Approved FY2018 - FY2022 Capital Improvement Plan (R-2017-289). (Project No. 18-7088)				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 01 Resolution - Craven Thompson Associates ATP CTA 18-02 for Driftwood Septic-to-Sewer (7088)\_revised by Donna.pdf, 2. Exhibit 1 Driftwood Septic to Sewer Phase II.pdf, 3. 03 ATP - Craven Thompson Associates ATP CTA 18-02 for Driftwood Septic-to-Sewer (7088).pdf, 4. 04 Proposal - Craven Thompson Associates ATP CTA 18-02 for Driftwood Septic-to-Sewer (7088).pdf, 5. Term Sheet - Craven Thompson Work Orderphase11.pdf, 6. BIS 18-193.pdf

Date	Ver.	Action By	Action	Result
6/20/2018	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. CTA 18-02 With Craven Thompson And Associates, Inc., To Provide Professional Engineering Services For The Driftwood Septic To Sewer Conversion Phase II, In The Amount Of \$972,358.08; Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42) (R-2017-288); And Amending The Approved FY2018 - FY2022 Capital Improvement Plan (R-2017-289). (Project No. 18-7088)

Staff Recommends: Approval of the attached Resolution.

### Explanation:

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

During the June 21, 2017 City Commission septic to sewer conversion workshop, 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.

The Driftwood Septic to Sewer Conversion Phase II project corresponds to the Water Main Replacement Project No. 15-5129 (Sheridan Street, Davie Road Extension, Allen Street and N. 71<sup>st</sup> Avenue and between N. 64<sup>th</sup> Avenue, N. 69<sup>th</sup> Avenue from Charleston Street and North City Limits) approved by the City Commission pursuant to Resolution No. R-2016-013.

The City requested a proposal from Craven Thompson and Associates, Inc. to provide professional engineering services for the design, permitting, and bidding for the proposed sewer system.

Craven Thompson 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.

Administration recommends that the City Commission authorize the appropriate City Officials to execute the Authorization to Proceed for Work Order No. CTA 18-02 with Craven Thompson and Associates, Inc. in the amount of \$972,358.08.

It is necessary to amend the approved Fiscal Year 2018 operating budget for the Water and Sewer Enterprise Fund (42) (R-2017-288) and the approved FY2018 - FY2022 Capital Improvements Plan (R-2017-289) to recognize and appropriate funding for the design of the Driftwood Septic to Sewer Conversion Project Phase II in the amount of \$972,358.08 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 15 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