



Legislation Details (With Text)

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Type: Resolution **Status:** Passed
File created: 1/16/2019 **In control:** Department of Public Utilities
On agenda: 2/20/2019 **Final action:** 2/20/2019
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. B&C 19-01 With Brown And Caldwell For Professional Engineering And Administrative Services, On An As-Needed Basis, For An Amount Not To Exceed \$100,000.00. (Project No. 19-1327B)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2 Resolution 1327B BC 19-01.pdf, 2. 1 Authorization to Proceed 1327B - B&C 19-01.pdf, 3. 3 AsNeeded Proposal2019 - Brown and Caldwell.pdf, 4. TERMSHEETBROWNCALDWELLATPENGANDADMINSERVICESATPASNEEDED.pdf, 5. BIS 19-081.pdf

Date	Ver.	Action By	Action	Result
2/20/2019	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. B&C 19-01 With Brown And Caldwell For Professional Engineering And Administrative Services, On An As-Needed Basis, For An Amount Not To Exceed \$100,000.00. (Project No. 19-1327B)

Staff Recommends: Approval of the attached Resolution.

Explanation:

The City requested a proposal from Brown and Caldwell to provide professional engineering and administrative services to assist the Department of Public Utilities with ongoing regulatory compliance activities with the Florida Department of Environmental Protection (FDEP), Broward County, and in general, with legislative, regulatory, permitting, and contractual issues, as well as to provide other assistance to the Department of Public Utilities.

Consulting services may include some combination of the following, as well as other, yet to be defined services:

- Response to City's requests for information

- Meetings with City's personnel to discuss matters of importance to the utility
- Meetings with regulatory agencies including Florida Department of Environmental Protection (FDEP), South Florida Water Management District (SFWMD), Broward County Environmental Protection and Growth Management (EPGMD), and other agencies, utilities, and organizations
- Response to requests for information from other agencies, utilities, and organizations
- Conference calls - internal and external
- Review of materials
- Development of conceptual planning framework/considerations for matters of emerging interest
- Technical assessments and development of advisory opinions, including for the ocean outfall rule
- Support of other compliance initiatives
- Preparation of materials including technical memoranda, reports, PowerPoint presentations for Department of Public Utilities staff, City Commission workshops, regulatory agencies' workshops, outreach efforts, etc.
- Presentations at meetings/workshops.

Brown and Caldwell (Corporation) and the City have a Professional Services Agreement for General Engineering Consulting Services for Water and Sewer Infrastructure projects, approved by the City Commission pursuant to Resolution No. R-2017-283 on September 20, 2017; 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. B&C 19-01 between Brown and Caldwell (Corporation) and the City of Hollywood on an as-needed basis and for an amount not to exceed \$100,000.00.

Funding was included in the in the FY 2019 Capital Improvements Program that was approved pursuant to Resolution No. R-2018-302.

Funding is available in account number 442.409901.53600.531300.000731.000.000.

The professional and general engineering consulting services will be provided on an as-needed basis.

Recommended for inclusion on the agenda by:
Francois Domond, Interim Director, Public Utilities
Paul A. Bassar, Director of Procurement & Contract Compliance
Cintya Ramos, Director, Finance & Administration
Gus Zambrano, ACM, Sustainable Development