



Legislation Details (With Text)

File #: R-2019-119 **Version:** 1 **Name:** H&S ATP 19-03 for 2020 Water Supply Plan Update
Type: Resolution **Status:** Passed
File created: 3/12/2019 **In control:** Department of Public Utilities
On agenda: 5/15/2019 **Final action:** 5/15/2019
Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 19-03 With Hazen And Sawyer, P.A. To Provide Professional Engineering Services For The 2020 Water Supply Plan Update, In A Lump Sum Amount Of \$39,971.00. (Project Number 19-3070)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 1 Resolution 3070 - HS 19-03 (REV).pdf, 2. 2 Authorization to Proceed - H&S 19-03 (REV).pdf, 3. 4 Water Supply Plan Update -final3.pdf, 4. 04 R-2018-311 (Executed).pdf, 5. 05 R-2017-284 Consulting Engineering Contracts 1325.pdf, 6. TermSheetATPHazenSawyerProfServWaterSupplyPlan2019.pdf, 7. BIS 19-129R.pdf

Date	Ver.	Action By	Action	Result
5/15/2019	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 An Authorization To Proceed For Work Order Number H&S 19-03 With Hazen And Sawyer, P.A. To Provide Professional Engineering Services For The 2020 Water Supply Plan Update, In A Lump Sum Amount Of \$39,971.00. (Project Number 19-3070)

Staff Recommends: Approval of the attached Resolution.

Explanation:

On November 5, 2008, the City of Hollywood, amended its adopted Comprehensive Plan to add a new Water Supply Plan to the Potable Water Sub-Element and related amendments to modify objectives and/or policies in the Land Use Element, Conservation Element, Utilities Element, Intergovernmental Coordination Element and Capital Improvements Element for water supply planning.

On May 6, 2015, the City Commission passed and adopted Ordinance No. O-2015-05, which amended the City's Comprehensive Plan by amending the Potable Water Sub-Element of the Utilities Element and updated the Water Supply Plan. This Plan characterizes water utilities serving the City's Jurisdiction and presents development of traditional and alternative water

supplies, bulk sale agreements, and conservation and reuse programs that are necessary to serve existing and new development for a 20-year planning period while complying with regulatory requirements.

In accordance with Section 163.3177(6)(c)3., Florida Statutes, local governments are required to update their Water Supply Work Plans and Comprehensive Plans within 18-months after the District's Governing Board approves the Lower East Coast (LEC) Regional Water Supply Plan for that area.

On November 9, 2018 the LEC Regional Water Supply Plan was approved and the City's deadline for incorporation of the updated Work Plan into the Comprehensive Plan is May 9, 2020.

The City requested a proposal from Hazen and Sawyer, PA to provide professional engineering services to assist the Department of Public Utilities with the 2020 Water Supply Work Plan update.

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

The Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number H&S 19-03 with Hazen and Sawyer, PA, in the amount of \$39,971.00.

Funding was made available by adoption of Resolution No. R-2018-311 which continued the appropriation for previously approved capital projects from FY 2018 to FY 2019.

Funding is available in account number 442.409901.53600.531300.000744.000.000.

The consultant will complete the proposed professional engineering services in approximately six months.

Recommended for inclusion on the agenda by:

Clece Aurelus, Engineering Support Services Manager, Department of Public Utilities

Francois Domond, Interim Director, Department of Public Utilities

Gus Zambrano, Assistant City Manager/Sustainable Development