

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER TTH 26-02 WITH TETRA TECH, INC., FOR ON-CALL PROFESSIONAL ENGINEERING SUPPORT SERVICES RELATED TO EMERGENCY DESIGN, PERMITTING, AND OTHER SERVICES FOR VARIOUS REPAIR, EXTENSION, OR REPLACEMENT PROJECTS ON AN AS-NEEDED BASIS IN AN AMOUNT UP TO \$300,000.00.

WHEREAS, the Department of Public Utilities (“Department”) is experiencing failures in the water, sewer, and stormwater systems along the right-of-way owned and operated by other governmental agencies (“agencies”); and

WHEREAS, these agencies require the Department to apply for and obtain “after-the-fact” permits, including full construction documents with drawings and specifications; and

WHEREAS, the Department requires engineering support services on an as-needed basis to meet the permitting requirements of these agencies for emergency design, permitting, and other services related to repair, extension, or replacement projects; and

WHEREAS, on September 6, 2023, the City Commission adopted Resolution No. R-2023-277, authorizing the execution of continuing contracts for consulting engineering services with eight firms for infrastructure (water, sewer, reuse, and stormwater) projects, including Tetra Tech, Inc. (“TTH”); and

WHEREAS, the Department requested a proposal from TTH to provide emergency design, permitting, and other services to address various repair, extension, or replacement projects, and TTH submitted a proposal to provide the requested services in an amount up to \$300,000.00; and

WHEREAS, the Department Director and the Director of Procurement and Performance Management recommend that the City Commission approve and authorize the appropriate City officials to execute an Authorization to Proceed for Work Order No. TTH 26-02 with TTH for emergency engineering support services on an as-needed basis, up to \$300,000.00; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and FY 2026 Operating Budget and is available in account numbers 442.409901.53600.531300.000744.000.000, 443.419901.53800.563010.000913.000.000, and 442.400401.53600.531170.000000.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to execute an Authorization to Proceed for Work Order Number TTH 26-02 with Tetra Tech, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY