

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 14 WITH CARDINAL CONTRACTORS, INC. TO EXTEND THE CONTRACT FOR THE DEEP INJECTION WELLS NO. 3 & NO. 4 PUMP STATION PROJECT DURATION BY 150 DAYS DUE TO TECHNICAL CHALLENGES IDENTIFIED BY THE ENGINEER OF RECORD, INCLUDING AUTOMATIC STRAINER FAILURES AND REQUIRED REPLACEMENT OF A SEIZED SLIDE GATE.

WHEREAS, on March 3, 2022, pursuant to Resolution No. R-2022-069, the City Commission authorized the appropriate officials to execute a contract with Cardinal Contractors, Inc. ("Cardinal") for the construction of the Deep Injection Wells No. 3 and No. 4 Pump Station project ("Project") at the Southern Regional Wastewater Treatment Plant, in the amount of \$112,299,970.00 with a Project contract term through February 9, 2025; and

WHEREAS, on October 23, 2024, pursuant to Resolution No. R-2024-351, the City Commission authorized the appropriate officials to extend the Project contract term by 370 days through February 14, 2026; and

WHEREAS, on January 5, 2026, the City Manager approved a 120-day extension of the Project contract through June 14, 2026; and

WHEREAS, Brown and Caldwell, the Engineer of Record, has reported that the new automatic strainers have failed twice because of excessive solids, and that additional engineering evaluation and corrective design work are required to ensure the new pump station's proper long-term operation; and

WHEREAS, the slide gate in the diversion box adjacent to Clarifier No. 4 has seized in the open position, and the replacement gate is expected to be delivered in July or August, after the current contract completion date of June 14, 2026; and

WHEREAS, since the installation of the replacement slide gate requires extensive dewatering operations and is essential to proper pump station operation, Cardinal needs a 150-day extension to complete the remaining Project work; and

WHEREAS, the requested Change Order is for a 150-day time extension only, and does not include additional compensation, and any request for extended overhead or additional costs, if applicable, shall be reviewed separately by the City; and

WHEREAS, the Department of Public Utilities (“Department”) evaluated the schedule impacts and determined that a 150-day extension is necessary and reasonable to complete the remaining Project work; and

WHEREAS, the Department Director and the Director of Procurement and Performance Management recommend approval of Change Order No. 14, which extends the Project duration by 150 days and revises the Final Completion Date to November 11, 2026.

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 the City Commission approves and authorizes the execution, by the appropriate City officials, of Change Order No. 14 with Cardinal, extending the Deep Injection Wells No. 3 and No. 4 Pump Station project contract duration by 150 calendar days, with no additional compensation, 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.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY