

RESOLUTION NO. R-2025-035

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 2 WITH CARDINAL CONTRACTORS, INC. TO EXTEND THE 2023 SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT MAINTENANCE WORK PROJECT BY 365 DAYS AND APPROVE AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE, TO UTILIZE AVAILABLE CONTINGENCY AND THE REMAINING CONTRACT FUNDS AS SET FORTH IN THE CONTRACT TO COMPLETE OTHER URGENT SRWWTP REPAIRS INCLUDING THE REPLACEMENTS OF GRIT CHAMBER NO. 1 AND NO. 2 MECHANISMS.

WHEREAS, on September 6, 2023, pursuant to Resolution No. R-2023-280, the City Commission authorized the appropriate City officials to execute a contract with Cardinal Contractors, Inc. ("Cardinal") for construction services related to the 2023 Southern Regional Wastewater Treatment Plant ("SRWWTP") Maintenance Work Project, which includes five urgent work packages in an amount up to \$10,849,710.00 and required fast-tracked completion within 365 days; and

WHEREAS, during construction, oxygenation train No. 4 could not be shut down as required due to unanticipated operational constraints from related process failures; and

WHEREAS, the project was further delayed by the contract requirement to test the operation of one of the new polymer dosing units before replacing eight additional units; and

WHEREAS, the mechanisms in Grit Chamber No. 1 and No. 2 had failed and the City requested a proposal from the manufacturer through Cardinal in September 2024; and

WHEREAS, on December 5, 2024, the City Manager approved Change Order No. 1 to extend the contract completion date to March 6, 2025; and

WHEREAS, the Department of Public Utilities ("Department") desires to extend the contract for an additional 365 days to replace the failed grit chamber mechanisms, due to the anticipated significant manufacturing time; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City

officials to execute Change Order No. 2 with Cardinal to extend the project duration for an additional 365 days; and

WHEREAS, the Department Director and the Chief Procurement Officer further recommend that the City Commission approve and authorize the City Manager or his designee, to utilize available contingency funds and the remaining contract funds as set forth in the contract to complete these urgent SRWWTP repairs.

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 execution, by the appropriate City officials, of Change Order No. 2 with Cardinal, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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 5 day of February, 2025.



JOSH LEVY, MAYOR

ATTEST:




PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:



DAMARIS HENLON
INTERIM CITY ATTORNEY