

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER H&S 26-08 TO HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR DESIGN, PERMITTING, AND BIDDING ASSISTANCE FOR PHASE 2 OF THE LIFT STATION E-03 UPGRADE PROJECT IN AN AMOUNT UP TO \$465,815.00; AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONTINUING CONSULTING ENGINEERING SERVICES BETWEEN THE CITY OF HOLLYWOOD AND HAZEN AND SAWYER, P.C. TO INCLUDE THE CONTRACT PERIOD; AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities (“Department”) has the responsibility for planning, regulating, designing, constructing, operating, and maintaining a wastewater collection system that includes 86 sewer lift stations; and

WHEREAS, the Department desires to obtain professional engineering consulting services to assist with the design, permitting, and bidding of the Lift Station E-03 Upgrade project; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of Continuing Professional Engineering Services Agreements with five firms for water, sewer, reuse, and stormwater infrastructure projects, with one of the firms being Hazen and Sawyer, P.C. (“H&S”); and

WHEREAS, Department staff requested a proposal from H&S for these professional engineering support services, and H&S submitted a proposal in an amount up to \$465,815.00; and

WHEREAS, Department staff evaluated the scope and fee of the proposal and determined that the negotiated fee is fair, reasonable, and in accordance with industry standards; 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 (“ATP”) for Work

Order Number H&S 26-08 with H&S for professional engineering services related to the Lift Station E-03 Upgrade project, in an amount up to \$465,815.00; and

WHEREAS, the First Amendment to the Professional Services Agreement for Continuing Consulting Engineering Services with Hazen and Sawyer, P.C., is necessary to incorporate the contract term; and

WHEREAS, the FY 2026 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2025-336 at the second Public Budget Hearing on September 26, 2025; and

WHEREAS, it is necessary to amend the approved FY 2026 Capital Improvement Plan as set forth in the attached Exhibit "1."

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 an ATP for Work Order Number H&S 26-08 with H&S, 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 these amendments to the FY 2026 Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, and set forth in detail in the attached Exhibit "1," are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2026.

Section 4: That it approves and authorizes the execution, by the appropriate City officials, of the First Amendment to the Professional Services Agreement for Continuing Consulting Engineering Services with Hazen and Sawyer, P.C.

Section 5: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER H&S 26-08 TO HAZEN AND SAWYER, P.C. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR DESIGN, PERMITTING, AND BIDDING ASSISTANCE FOR PHASE 2 OF THE LIFT STATION E-03 UPGRADE PROJECT IN AN AMOUNT UP TO \$465,815.00; AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONTINUING CONSULTING ENGINEERING SERVICES BETWEEN THE CITY OF HOLLYWOOD AND HAZEN AND SAWYER, P.C. TO INCLUDE THE CONTRACT PERIOD; AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY