

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 B&C 26-02 WITH BROWN AND CALDWELL FOR A CONSTRUCTION ADMINISTRATION SERVICES AMENDMENT ON THE DEEP INJECTION WELLS NO. 3 AND NO. 4 PUMP STATION PROJECT IN AN AMOUNT UP TO \$498,697.00; AMENDING THE FISCAL YEAR 2026 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City of Hollywood has historically disposed of treated effluent from its Southern Regional Wastewater Treatment Plant through a combination of water reclamation and reuse, deep-injection well discharge, and discharge to an outfall into the Atlantic Ocean; and

WHEREAS, Section 403.086(10), Florida Statutes, sets forth the Legislature's findings and requirements regarding the discharge of domestic wastewater through an ocean outfall, and establishes scheduled milestones by which the City must modify its use of its ocean outfall for the discharge of secondarily treated effluent by December 31, 2025, and the City must achieve cumulative reductions in phosphorus and nitrogen nutrients discharged, and eliminate the discharge of secondary effluent to the ocean, with limited exceptions that allow the discharge of peak wet-weather flows; and

WHEREAS, the Deep Injection Wells No. 3 and No. 4 Pump Station project is a key step in eliminating the continued routine use of the ocean outfall for effluent disposal and is required to divert effluent from the existing ocean outfall to a network of four deep injection wells, two of which are in the final stages of construction; and

WHEREAS, on November 26, 2019, the Department of Public Utilities ("Department") advertised a request for statement of qualifications for design and construction administration services for the Deep Injection Wells No. 3 and No. 4 Pump Station project in accordance with the procedures set forth in Section 287.055, Florida Statutes entitled "Consultants' Competitive Negotiation Act" ("CCNA"), and the City's Procurement Code; and

WHEREAS, Cardinal Contractors, Inc. was awarded a construction contract for the project in the amount of \$112,299,970.00, and Brown and Caldwell was issued a work order for \$5,179,402.00 for construction administration services by Resolution No. R-2022-069, dated March 3, 2022; and

WHEREAS, on October 23, 2024, pursuant to Resolution No. R-2024-351, the City Commission approved and authorized Change Order No. 5 with Cardinal Contractors, Inc., extending the project duration by 370 additional days without a corresponding amendment to Brown and Caldwell's construction administration services; and

WHEREAS, on January 5, 2026, pursuant to Section 38.49(B) of the Procurement Code and via Memo PU-26-006, the City Manager approved and authorized a time extension of up to 120 days to the City's existing contract with Cardinal Contractors, Inc., due to project delays caused by the late delivery of medium-voltage switchgear and Florida Power & Light utility power service; and

WHEREAS, due to the extended construction duration, the Department requested that Brown and Caldwell submit a proposal to provide additional construction phase services for the project; and

WHEREAS, Brown and Caldwell submitted a proposal to provide additional construction phase services in an amount up to \$498,697.00; and

WHEREAS, the Department staff reviewed and evaluated the proposed scope of service and fee and determined that the negotiated fee is fair, reasonable, and consistent with industry standards; and

WHEREAS, the Director of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed, in accordance with the additional services provisions of the Professional Services Agreement dated April 8, 2020, for Work Order No. B&C 26-02 with Brown and Caldwell for additional construction phase services in an amount up to \$498,697.00; and

WHEREAS, the Fiscal Year 2026 (FY 2026) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2025-335 at the second Public Budget Hearing on September 26, 2025; 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 Operating Budget and 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 appropriate City officials to execute the attached Authorization to Proceed for Work Order No. B&C 26-02 with Brown and Caldwell, 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 Operating Budget and FY 2026 Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, as set forth in detail in the attached Exhibit "1," are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for Fiscal Year 2026.

Section 4: 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