

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER, P.C. TO PROVIDE DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION UPGRADE PROJECT FOR PHASE I IN AN AMOUNT UP TO \$839,676.00.

WHEREAS, the City has the responsibility for planning, regulating, designing, constructing, operating, and maintaining a wastewater collection system, including 86 sewer lift stations; and

WHEREAS, the Influent Pump Station is a critical component of the City's wastewater infrastructure, responsible for lifting all raw wastewater conveyed by gravity flow into the treatment process at the Southern Regional Wastewater Treatment Plant ("SRWWTP"), and its continuous and reliable operation is essential to maintain regulatory compliance, protect public health, and ensure uninterrupted wastewater treatment services; and

WHEREAS, the Influent Pump Station was comprehensively upgraded under the 1999 WWTP Upgrade Contract, which included the installation of five new pumps equipped with variable frequency drives, improvements to wet well isolation, rehabilitation of the wet wells, and enhancements to lighting and ventilation systems, thereby improving overall operational reliability and safety; and

WHEREAS, portions of the Influent Pump Station have experienced age-related deterioration, operational wear, and increased maintenance demands that necessitate rehabilitation and targeted upgrades to address structural, mechanical, electrical, and operational deficiencies identified through evaluations and ongoing operational experience; and

WHEREAS, the scope of services for the Influent Pump Station Upgrade Project is organized into three phases of work, with Phase I consisting of planning and immediate improvements, including project kickoff and investigations, preparation of a Technical Memorandum, development of contract documents for temporary pumping and grit system rehabilitation, and construction administration services to address immediate operational deficiencies and maintain reliable plant operations; and

WHEREAS, Phase II consists of long-term improvements, planning, and design services, including preparation of a Basis of Design Report, pump and structural rehabilitation design, electrical and ventilation upgrades, permitting coordination, and bidding and award services; and

WHEREAS, Phase III consists of construction administration, resident project representative services, specialty inspections, startup and commissioning support, regulatory certifications, and project closeout services necessary to implement the long-term improvements and ensure full operational, regulatory, and funding compliance for the SRWWTP Influent Pump Station; and

WHEREAS, implementation of these improvements will ensure the Influent Pump Station continues to safely and efficiently meet the plant's current and future capacity demands, supports redundancy and operational flexibility, and aligns with the City's long-term capital improvement, asset management, and regulatory compliance objectives, and

WHEREAS, on November 5, 2025, the City Commission passed and adopted Resolution No. R-2025-400, ranking professional engineering firms to provide engineering services related to rehabilitation and upgrades of the SRWWTP Influent Pump Station Project ("Project"), and authorizing the appropriate City officials to negotiate an agreement with the highest ranked Hazen and Sawyer, P.C.; and

WHEREAS, the Department of Public Utilities ("Department") and Hazen and Sawyer have negotiated an agreement establishing the scope of professional services for the Project; and

WHEREAS, the Department desires to commence work under Phase I of the Project, which includes planning activities and immediate improvements, in an amount up to \$839,676.00, in order to address critical operational needs at the Influent Pump Station; and

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

WHEREAS, the initial term will be four years, commencing on the effective date of execution of an agreement, and may be renewed by the City for one additional two-year renewal term; and

WHEREAS, the Director of the Department and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute the agreement with Hazen and Sawyer, P.C. to provide design, permitting, construction administration for State Revolving Fund requirements, and inspection services for the project described herein; and

WHEREAS, funding for this Project was included in the amended FY 2026 Capital Improvement Plan and is available in account number 442.409903.53600.563013.001912.000.000.

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 execution, by the appropriate City officials, of an agreement with Hazen and Sawyer, P.C., 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