

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. 7 WITH PSC-CARDINAL CONTRACTORS, INC. TO EXTEND THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT 2023 MAINTENANCE WORK PROJECT BY 365 DAYS TO COMPLETE URGENT PLANT REPAIRS AND SUPPORT THE COMPLETION OF REPAIRS REQUIRED BY CONSENT ORDER, INCLUDING THE COMPLETION OF THE GRIT CHAMBER NO. 1 MECHANISM REPLACEMENT.

WHEREAS, the Department of Public Utilities (“Department”) operates the 55.5 million gallons per day Southern Regional Wastewater Treatment Plant (“SRWWTP”), which uses multiple processes to treat wastewater and produce high-quality effluent; and

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 PSC-Cardinal Contractors, Inc. (“Cardinal”) for construction services related to the SRWWTP 2023 Maintenance Work Project, which included five urgent work packages in an amount up to \$10,849,710.00 and required fast-tracked completion within 365 days; and

WHEREAS, on December 5, 2024, the City Manager approved Change Order No. 1 to extend the contract completion date by 90 days to March 6, 2025; and

WHEREAS, on February 5, 2025, pursuant to Resolution No. R-2025-035, the City Commission authorized the appropriate officials to execute Change Order No. 2 with Cardinal to extend the project by 365 days and to authorize the City Manager to use available contingency and remaining contract funds to complete other urgent SRWWTP repairs, which were subsequently included in Change Orders No. 3 through No. 6; and

WHEREAS, the Department desires to extend the contract for an additional 365 days to use remaining contract funds to complete critical SRWWTP repair items identified under the Consent Order and to complete urgent SRWWTP repairs identified by plant operations staff, including the replacement of the Grit Chamber No. 1 mechanism, which has a long lead time; 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 Change Order No. 7 with Cardinal to extend the project duration for an additional 365 days.

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. 7 with Cardinal, 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