

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT EXTENSION WITH ZABATT ENGINE SERVICES, INC. FOR THE INSTALLATION OF ELECTRICAL POWER GENERATORS AT SANITARY SEWER LIFT STATIONS NO. E-01, E-03, E-06, W-14, W-15, AND STORMWATER PUMP STATION SW-08 PROJECT; AND TO EXECUTE EXTENSIONS TO THE CONSULTANT SERVICES AGREEMENTS WITH KIMLEY-HORN AND ASSOCIATES, INC., AND CRAVEN THOMPSON & ASSOCIATES, INC., TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT DURATION, EXTENDING THE PROJECT COMPLETION DATE TO AUGUST 31, 2026.

WHEREAS, the Department of Public Utilities (“Department”) owns, operates, and maintains over 86 sanitary sewer lift stations and 10 stormwater pump stations; and

WHEREAS, the Department applied for and was awarded federal grant funding from the Florida Division of Emergency Management (“FDEM”) through the Hazard Mitigation Grant Program (“HMGP”) for the installation of generators at Sanitary Sewer Lift Stations No. E-01, E-03, E-06, W-14, and W-15, as well as Stormwater Pump Station SW-08; and

WHEREAS, on September 18, 2024, pursuant to Resolution No. R-2024-309, the City Commission authorized the appropriate City officials to execute a change order to extend the contract with Zabatt Engine Services, Inc. (“Zabatt”); and

WHEREAS, on October 7, 2025, Department staff requested an extension from FDEM for Sanitary Sewer Lift Stations No. E-03, E-06, W-14, and Stormwater Pump Station SW-08; and

WHEREAS, the Period of Performance (“POP”) date for Sanitary Sewer Lift Stations No. E-03, E-06, W-14, and Stormwater Pump Station SW-08 was November 30, 2025, and the City requested an extension to a new completion date of August 31, 2026; and

WHEREAS, on October 14, 2025, Department staff requested an extension from FDEM for Sanitary Sewer Lift Stations No. E-01 and W-15; and

WHEREAS, the POP date for Sanitary Sewer Lift Stations No. E-01 and W-15 was October 31, 2025, and the City requested an extension to a new completion date of July 31, 2026; and

WHEREAS, extensions to the Professional Engineering Consultant Services Agreements with Kimley-Horn and Associates, Inc., and Craven Thompson & Associates, Inc., are necessary to provide construction administration services for the duration of the project; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute an extension with Zabatt to extend the contract to August 31, 2026, without a change in price; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to extend Professional Engineering Consultant Services Agreements with Kimley-Horn and Associates, Inc., and Craven Thompson & Associates, Inc. to August 31, 2026.

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 a contract extension with Zabatt 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 it approves and authorizes the execution, by the appropriate City officials, of extensions to the Professional Engineering Consultant Services Agreements with Kimley-Horn and Associates, Inc., and Craven Thompson & Associates, Inc., 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 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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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