

RESOLUTION NO. R-2023-188

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER, P.C. TO PROVIDE ENGINEERING CONSULTING SERVICES RELATED TO AN INFLOW AND INFILTRATION PROGRAM, AND TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER H&S 23-05 FOR CONSULTING SERVICES IN THE FIRST YEAR OF THE AGREEMENT, IN AN AMOUNT UP TO \$480,000.00.

WHEREAS, the City is responsible for planning, regulating, designing, constructing, operating and maintaining the Southern Regional Wastewater Treatment Plant ("SRWWTP") and the wastewater collection system, including 85 sewer lift stations, 68 miles of force main, 206 miles of sewer gravity mains, and 4,399 sewer manholes; and

WHEREAS, the Department of Public Utilities ("Department") desires to implement a five-year systematic and phased program to control Inflow and Infiltration ("I&I"), which provides a thorough analysis of the sewer collection system and establishes a standard approach to locating and correcting I&I problems; and

WHEREAS, on December 7, 2022, the City Commission passed and adopted Resolution No. R-2022-364 ranking professional engineering firms to provide engineering services for an I&I Program, and authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, Hazen and Sawyer, P.C. ("H&S") for consideration by the City Commission at a later date; and

WHEREAS, work in the first year will focus on data collection and analysis, the development of a comprehensive report, and the start of phased I&I repairs; and

WHEREAS, future phases of the project, including design, testing, and construction administration, will be negotiated and presented to the City Commission for approval annually for four years; and

WHEREAS, the Department and H&S have negotiated the agreement for the project scope of services; and

WHEREAS, the total cost for the first year of the agreement will be in an amount up to \$480,000.00; and

WHEREAS, Department staff evaluated the scope and fee for the agreement's first year and has determined that the negotiated fee is fair and reasonable and in accordance 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 agreement with Hazen and Sawyer, P.C. to provide engineering consulting services related to an Inflow and Infiltration Program, and to execute an Authorization to Proceed for Work Order No. H&S 23-05 with Hazen and Sawyer, P.C. for the work in the first year, in an amount up to \$480,000.00; and

WHEREAS, funding for project was included in the amended FY 2023 Capital Improvement Plan, and is available in account number 442.409901.53600.563010.000712.000.000; and

WHEREAS, H&S will complete this work order in approximately one year.

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 the attached Professional Services Agreement and Authorization to Proceed for Work Order No. H&S 23-05 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 by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

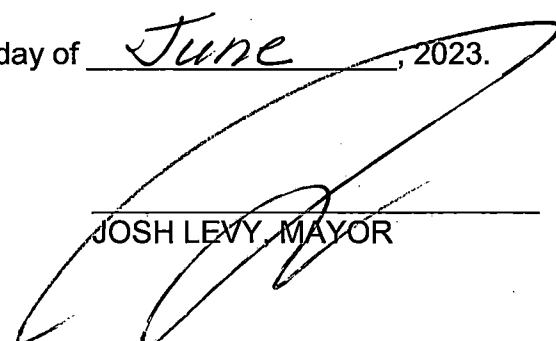
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PASSED AND ADOPTED this 21 day of June, 2023.

ATTEST



PATRICIA A. GERNY MMC
CITY CLERK


JOSH LEVY, MAYOR

APPROVED AS TO FORM:


DOUGLAS R. GONZALES
CITY ATTORNEY

JB