

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE CONTRACT WITH PMA CONSULTANTS, LLC, FOR PROJECT CONTROLS AND SUPPORT SERVICES, IN AN AMOUNT UP TO \$149,868.00, AND EXTENDING THE CONTRACT TERM FROM OCTOBER 1, 2025, TO SEPTEMBER 30, 2026.

WHEREAS, on February 21, 2024, the City adopted Resolution No. R-2024-047, approving the Professional Services Agreement with PMA Consultants, L.L.C. ("PMA") for scheduled update services ("Contract"); and

WHEREAS, on August 28, 2024, the City adopted Resolution No. R-2024-262, approving the First Amendment to the Contract to increase the contract amount and extend the contract term for additional procurement and purchasing support; and

WHEREAS, on May 7, 2025, the City adopted Resolution No. R-2025-135, approving the Second Amendment to the Contract to increase the contract amount and extend the contract term for additional procurement and purchasing support; and

WHEREAS, the Department of Design and Construction Management ("DCM") desires a Third Amendment to the Contract for project control services support which requires specific expertise and focus for City projects ("Services"), in an amount up to \$149,868.00, and extend the contract term to September 30, 2026; and

WHEREAS, the desired services will result in benefits on every level from risk management, contract compliance, improved project quality, budget and schedule controls; and

WHEREAS, DCM desires to retain these services from PMA because they have demonstrated positive past performance in providing these services to the City, and have years of experience with particular skills and expertise in providing these services; and

WHEREAS, the DCM recommends that the City Commission approve and authorize a Third Amendment to the Contract for the desired services in an amount up to \$149,868.00 and extend the contract term to September 30, 2026; and

WHEREAS, funding for the Professional Services Agreement is available in account number 001.170101.51900.531300.000000.000.000.

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 a Third Amendment to the Professional Services Agreement with PMA Consultants, LLC., together with such non-material changes as may subsequently be 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY