

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES TO IDENTIFY POTENTIAL COMMUNITY SHUTTLE ROUTES AND MICRO-TRANSIT ZONES WITHIN DISTRICTS 3, 4, 5 AND 6, IN A TOTAL AMOUNT NOT TO EXCEED \$52,640.00.

WHEREAS, in order to submit an application to Broward County Transit (“BCT”) to request funding for the operation and maintenance of a community shuttle and/or a micro-transit system within Districts 3, 4, 5, and 6, a needs assessment is required by BCT, for which the City requires the use of professional consulting services; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208 that approved and authorized appropriate City officials to execute continuing services agreements with the highest-ranked firms based upon 10 disciplines to provide engineering services for Citywide projects, one of the firms being Kimley-Horn and Associates, Inc. (“KHA”); and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division staff requested and negotiated a proposal with KHA for professional consulting services to complete a needs assessment and identify community shuttle routes and micro-transit zones throughout the western portion of the City in an amount not to exceed \$52,640.00; and

WHEREAS, staff evaluated the proposal inclusive of the scope and fee and has determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Development Services and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization To Proceed with KHA based upon its proposal and the terms and conditions of the Professional Engineering Continuing Services Agreement for Traffic Engineering and Transportation Planning Services; and

WHEREAS, funding for this project was included in the amended FY 2023 Capital Improvement Plan and is available in account number 334.149901.51900.531300.001600.000.000.

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 the attached Authorization to Proceed with Kimley-Horn and 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 3: That this Resolution shall be in full force and effect immediately up on its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY