RESOLUTION NO.\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING THE THREE (3) SHORT-LISTED FIRMS TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES FOR PARK ROAD REDEVELOPMENT; AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM.

WHEREAS, the City of Hollywood, Florida seeks the opportunity to redevelop approximately twenty-two (22) acres of City owned property located at 1600 South Park Road, formerly the City's landfill however currently identified as the Park Road Redevelopment Site; and

WHEREAS, the Department of Public Works requires the services of a qualified Environmental Engineering firm to provide a full spectrum of services resulting in the presentation of various scenarios for redevelopment and the implication of these scenarios on the development costs of a landfill closure plan and contamination site; and

WHEREAS, on July 18, 2014, Request for Qualifications (RFQ) Number 4427-14-IS was electronically advertised via BidSync in accordance with the City's Purchasing Ordinance, Section 38.42(A); and

WHEREAS, RFQ-4427-14-IS was opened at 3:00 p.m., on Tuesday, August 19, 2014, which resulted in responses from the following four (4) firms:

- GFA International, Inc.. Delray Beach, Florida
- Kimley-Horn Miami, Florida
- Langan Engineering Environmental Services Miami Lakes, Florida
- URS Corporation
  Miami, Florida
  ; and

WHEREAS, evaluation of the proposals submitted for Environmental Engineering Services was based upon the criteria as established in the RFQ as follows: technical expertise, quality control, staff qualifications and firm background, experience with similar projects and City of Hollywood, schedule and availability and references; and

WHEREAS, on September 10, 2014, an Evaluation Committee consisting of the Director of the Department of Community and Economic Development, the Director of Public Utilities, the Director of Public Works and the Engineering Support Services Manager met to evaluate all four (4) firms and a shortlist was created with three (3) firms scoring 313 points or higher as follows:

> Kimley-Horn Langan Engineering Environmental Services URS Corporation ; and

WHEREAS, the three (3) highest ranked firms were invited to participate in oral presentations and interviews by the evaluation committee on November 14, 2014; and

WHEREAS, based on the oral presentations and interviews the evaluation committee ranked the shortlisted vendors as follows:

1.Langan Engineering Environmental Services2.Kimley- Horn3.URS Corp; and

WHEREAS, the initial term of the agreement will be for two (2) years with the option to renew for one (1) additional one (1) year period; and

WHEREAS, award is subject to the City receiving all insurance required and approved by the City's Risk Manager and other terms and conditions required by the City Manager and the City Attorney; and

WHEREAS, the Director of Public Works and the Director of Procurement Services have recommended that the City Commission authorize the appropriate City Officials to negotiate an agreement with the highest ranked firm to be considered by the City Commission at a later date; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1:</u> That it hereby ranks the firms to provide Environmental Engineering Services as follows:

Langan Engineering Environmental Services
 Kimley- Horn
 URS Corp

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<u>Section 2:</u> That it hereby approves and authorizes the negotiation, by the appropriate City Officials, of an Agreement embodying the terms and conditions approved by the City Commission this date and as set forth in the RFQ between the highest ranked firm and the City of Hollywood, to be considered by the City Commission at a later date.

<u>Section 3:</u> That if the appropriate City Officials are unable to negotiate an agreement with the top-ranked firm, they are hereby authorized to commence negotiations with the second ranked firm of an agreement embodying the terms and conditions approved by the City Commission this date and as set forth in the RFQ between the second highest ranked firm and the City of Hollywood, to be considered by the City Commission at a later date.

<u>Section 4:</u> That if the appropriate City Officials are unable to negotiate an agreement with the second ranked firm, they are hereby authorized to commence negotiations with the third ranked firm of an agreement embodying the terms and conditions approved by the City Commission this date and as set forth in the RFQ between the third highest ranked firm and the City of Hollywood, to be considered by the City Commission at a later date.

<u>Section 5:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY