

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 G.M. SELBY, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE POLICE HEADQUARTERS RADIO TOWER PROJECT, IN AN AMOUNT NOT TO EXCEED \$171,690.00.

WHEREAS, in the City Special Election held on March 12, 2019, voters approved a variety of projects to be funded by a General Obligation Bond, one of which is the design and construction of a New Police Headquarters; and

WHEREAS, a new radio tower will be required adjacent to the New Police Headquarters project to allow for continuity of essential communications for both the City's public service radios and the Police Department's Real Time Crime Center; and

WHEREAS, the General Obligation Bond project did not include the design or construction of the radio tower in the project scope or funding; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, approving and authorizing the appropriate City officials to execute Continuing Service Agreements with various engineering firms to provide various engineering services, one of them being G.M. Selby, Inc. ("GM"); and

WHEREAS, the Department of Design and Construction Management ("DCM") requested a proposal from GM to provide engineering services for the Police Headquarters Radio Tower project; and

WHEREAS, the scope of work for the project includes design of a new radio tower that can accommodate the City's required closed circuit television network and the City's public service radio system, and will be designed to accommodate up to three potential co-locators on a radio tower located adjacent to the proposed New Police Headquarters building; and

WHEREAS, upon receipt of the proposal, DCM negotiated the scope of services and fee proposal, and has determined that the proposal is fair and reasonable and in accordance with industry standards; and

WHEREAS, staff recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for

Professional Engineering Services with GM in an amount not to exceed \$171,690.00; and

WHEREAS, funding for this project was included in the amended FY 2022 Capital Improvement Plan, and is available in account number 117.179901.54100.563010.001523.000.000; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately three years, including both the design and construction administration phases of the project.

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 G.M. Selby, 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 upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
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