A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING CONSULTING AGREEMENTS WITH THE FOLLOWING TWELVE ENGINEERING FIRMS: AECOM TECHNICAL SERVICES, INC., F/K/A METCALF & EDDY, INC., HAZEN & SAWYER, P.C., ARCADIS U.S., INC., D/B/A MALCOM PIRNIE, ATKINS NORTH AMERICA, INC., F/K/A POST, BUCKLEY, SCHUH, & JERNIGAN, TETRA TECH -WHS. BROWN & CALDWELL, CHEN & ASSOCIATES, INC., CRAVEN THOMPSON & ASSOCIATES, INC., EAC CONSULTING, INC., KIMLEY-HORN & ASSOCIATES. INC., KING ENGINEERING ASSOCIATES, INC., AND MONTGOMERY WATSON HARZA (MWH) AMERICAS, INC. (CITY PROJECT NO. 15-1214).

WHEREAS, on June 6, 2012 via Resolution No. R-2012-152, the City Commission approved amendments to establish fixed terms and add renewal terms to the existing continuing consulting agreements with the following engineering firms:

- 1. AECOM Technical Services, Inc., f/k/a Metcalf & Eddy, Inc.,
- 2. Hazen & Sawyer, P.C.,
- 3. Arcadis U.S., Inc., d/b/a Malcolm Pirnie
- 4. Atkins North America, Inc. f/k/a Post, Buckley, Schuh & Jernigan, and
- 5. Tetra Tech WHS; and

WHEREAS, between September 2009 and October 2009 via Resolution Nos. R-2009-214, R-2009-215, and R-2009-216, the City Commission approved the execution of additional continuing consulting agreements with the following engineering firms:

- 1. Brown & Caldwell,
- 2. Chen & Associates, Inc.,
- 3. Craven Thompson & Associates, Inc.,
- 4. EAC Consulting, Inc.,
- 5. Kimley-Horn and Associates, Inc.,
- 6. King Engineering Associates, Inc.,
- 7. Montgomery Watson Harza (MWH) Americas, Inc.; and

WHEREAS, on May 1, 2013 via Resolution No. R-2013-110, the City Commission approved the renewal of the twelve (12) continuing consulting agreements for one (1) two year term; and

WHEREAS, the current renewal terms of all twelve (12) continuing consulting agreements renewed in 2013 will expire on a date not later than October 1, 2015; and

WHEREAS, the twelve (12) existing continuing consulting agreements have one (1) remaining optional renewal term of two years; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to renew the existing continuing consulting agreements for one two year term;

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

<u>Section 1</u>: That it hereby approves and authorizes the renewal, by the appropriate City officials, of the twelve (12) existing continuing consulting agreements between the City and the following engineering firms:

- 1. AECOM Technical Services, Inc., f/k/a Metcalf & Eddy, Inc.,
- 2. Hazen & Sawyer, P.C.,
- 3. Malcolm Pirnie/Arcadis,
- 4. Atkins North America, Inc., f/k/a Post, Buckley, Schuh & Jernigan,
- 5. Tetra Tech WHS,
- 6. Brown & Caldwell,
- 7. Chen & Associates, Inc.,
- 8. Craven Thompson & Associates, Inc.,
- 9. EAC Consulting, Inc.,
- 10. Kimley-Horn & Associates, Inc.,
- 11. King Engineering Associates, Inc., and
- 12. Montgomery Watson Harza (MWH) Americas, Inc.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015

ATTEST:

PETER BOBER, MAYOR

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