

RESOLUTION NO. R-CRA-2018-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RANKING FIRMS SUBMITTING QUALIFICATIONS FOR RFQ # CRA 18-008, ENVIRONMENTAL ENGINEERING SERVICES FOR THE ADAMS STREET SITE; AUTHORIZING APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, AND IF NEGOTIATIONS ARE NOT SUCCESSFUL, AUTHORIZING APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM(S), IN ORDER, UNTIL AN AGREEMENT IS REACHED.

WHEREAS, pursuant to Florida Statute Section 287.055, the Consultants' Competitive Negotiation Act, when a public agency requires engineering services for a planning or study activity and the estimated fee for such services exceeds \$35,000, the agency must issue a request for qualifications ("RFQ"), review the statements of qualifications, and rank the firms; and

WHEREAS, the City of Hollywood Community Redevelopment Agency issued an RFQ for Professional Environmental Engineering Services for the Adams Street Site assessment, and in response, six statements of qualification were received; and

WHEREAS, as part of the process to determine the qualifications, an evaluation committee consisting of in-house staff reviewed and evaluated all six firms; and

WHEREAS, as part of the evaluation analysis, it was determined that, due to the specific scope of services, oral presentations were not required; and

WHEREAS, upon conclusion of the evaluation review and discussion, the evaluation committee ranked the firms in the following order:

RANKING	FIRM
1	E Sciences, Inc.
2	Langan Engineering and Environmental services, Inc.
3	Terracon Consultants, LLC
4	GFA International, Inc.
5	Absolute Civil Engineering Solutions, LLC
6	Nova Engineering and Environmental, LLC

; and

WHEREAS, the CRA Executive Director recommends that the CRA Board approve the ranking of the evaluation committee.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the forgoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves the ranking as recommended by the evaluation committee and the Executive Director.

Section 3: That the appropriate CRA officials are authorized to commence contract negotiations with E Sciences, Inc.

Section 4: That it approves and authorizes the execution, by the appropriate CRA officials, of an agreement embodying the terms and conditions approved by the CRA this date with E Sciences, Inc., in a form acceptable to the Executive Director and approved as to form and legal sufficiency by General Counsel.

Section 5: That if CRA officials are unable to reach an agreement with the highest ranked firm, they are authorized to terminate negotiations with that firm, and commence contract negotiations with the next highest ranked firm, and to continue negotiations with one firm at a time, in order of ranking, until an agreement is reached.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION RANKING FIRMS FOR ENVIRONMENTAL ENGINEERING SERVICES FOR ADAMS STREET SITE, AND AUTHORIZING NEGOTIATIONS WITH HIGHEST RANKED FIRM.

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

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

DOUGLAS GONZALES
GENERAL COUNSEL