

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 BERMELLO, AJAMIL & PARTNERS, LLC. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE COVID-19 MEMORIAL PROJECT LOCATED AT BOB BUTTERWORTH PARK, IN AN AMOUNT UP TO \$56,670.00.

WHEREAS, on November 1, 2023, artist Stephanie Cunningham delivered Presentation No. P-2023-09, a proposal for the Covid-19 Memorial project, to the City Commission; and

WHEREAS, a building permit is required for this project, which requires a licensed engineer to provide a full set of signed and sealed engineering drawings and calculations; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400, authorizing appropriate City officials to execute continuing services agreements with the five highest-ranked firms to provide professional engineering service for civil/ landscape architecture/ planning projects, with one of the firms being Bermello, Ajamil & Partners, LLC. ("Bermello"); and

WHEREAS, the Department of Design and Construction Management negotiated a project scope and fee with Bermello for an amount up to \$56,670.00 that staff determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the City is utilizing Bermello for various projects, and the amount being paid to the firm has exceeded \$100,000.00 for Fiscal Year 2024 and, therefore, City Commission approval is required for the payment of additional fees to the firm pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, funding for this project was included in the amended FY2024 Capital Improvement Plan, and is available in account numbers
115.160101.55400.591340.001394.000.000
334.309901.57200.564530.001820.000.000.

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 appropriate City officials, of an Authorization to Proceed with Bermello for professional engineering services for the Covid-19 Memorial project located at Bob Butterworth Park, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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 _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY