

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AUTHORIZATION TO PROCEED NO. 2 WITH CRAVEN, THOMPSON & ASSOCIATES, INC. FOR THE DESIGN OF THE STIRLING ROAD PEDESTRIAN LIGHTING PROJECT IN AN AMOUNT UP TO \$44,422.00.

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution R-2021-208, which authorized the execution of contracts with the highest-ranked engineering firms based upon the disciplines pursuant to a request for qualifications, one of which was Craven, Thompson & Associates, Inc. ("Craven"); and

WHEREAS, Authorization to Proceed No. 1, dated December 12, 2023, was issued to Craven for engineering services for the Stirling Road Pedestrian Lighting Project in the amount of \$10,083.00; and

WHEREAS, Craven performed photometric lighting studies for the pedestrian sidewalks between Sarazen Drive and NW 46th Avenue pursuant to Florida Department of Transportation ("FDOT") and Florida Power and Light ("FPL") pedestrian lighting standards; and

WHEREAS, on February 5, 2023, the City and Craven met with the FDOT to review the work performed, and FDOT determined that the design requires the City to provide a complete photometric upgrade to the existing roadway lighting system on the eastbound and westbound traffic lanes of Stirling Road between Sarazen Drive and NW 46th Avenue in addition to pedestrian lighting; and

WHEREAS, Craven provided a proposal amount of \$44,422.00 for the additional design work to be completed on the project pursuant to FDOT requirements; and

WHEREAS, the City is utilizing Craven for various projects, and the amount being paid to the firm exceeds \$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, the Director of Design and Construction Management recommends issuing Authorization to Proceed No. 2 in an amount up to \$44,422.00, increasing the contract amount from \$10,083.00 to \$54,505.00; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 334.179901.54100.564531.001746.000.000.

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 issuance, by the appropriate City officials, of Authorization to Proceed No. 2 with Craven, together with such non-material changes as may subsequently be 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