

RESOLUTION NO. R-CRA 2013- 15

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY, ("CRA"), RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT ON A ROTATING BASIS WITH THE THREE (3) HIGHEST RANKED FIRMS TO PROVIDE PROFESSIONAL SERVICES FOR PLANNING, LANDSCAPE ARCHITECTURE, CIVIL AND TRAFFIC ENGINEERING SERVICES; AUTHORIZING THE CREATION OF AN ACCOUNT NUMBER SPECIFICALLY FOR PLANNING, LANDSCAPE ARCHITECTURE, CIVIL AND TRAFFIC ENGINEERING SERVICES; TRANSFERRING FUNDS FROM THE BUDGET RESERVE TO THE APPROPRIATE ACCOUNT ONCE CREATED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is in the best interest of the CRA to enter into an agreement with multiple consultants to provide planning, landscape architecture, civil and traffic engineering services that are required to implement future projects in an expeditious fashion; and

WHEREAS, services to be accomplished under this contract will include, but not limited to, various, but not as yet identified feasibility studies, schedules permitting with government agencies, cost estimates, design and construction documents drawings, AutoCAD drafting and other related projects; and

WHEREAS, consulting services will be requested on an "as needed – when needed" basis and the initial term of the continuing contract will be for three (3) years with the right to renew the contract for two (2) subsequent one-year term based on satisfactory performance and mutual agreement; and

WHEREAS, the CRA has followed the procedures established in Florida Statutes, Section 287.055, Consultants' Competitive Negotiation Act, to procure services from such consulting firms; and

WHEREAS, in accordance with the Consultants' Competitive Negotiation Act, the CRA advertised for Professional Services from planning, landscape architecture, civil and traffic engineering services consulting firms, and a Statement of Qualifications was received from eight (8) firms; and

WHEREAS, upon review of the Statement of Qualifications, the firms were ranked based upon specific selection criteria, and an Evaluation Committee, comprised of in-house professionals, more specifically; one (1) Director, one (1) Coastal Project Manager, one (1) Professional Engineer and (1) Senior Project Manager, and one (1) Planning and Economic Development Coordinator, conducted oral interviews with the following six (6) highest ranked firms:

1. Kimley-Horn and Associates, Inc.
2. Calvin Giordano and Associates, Inc.
3. Miller Legg
4. Keith and Schnars, PA
5. Chen-Moore and Associates
6. The Corradino Group

; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the three (3) firms in the following order for consideration on a rotating as needed basis:

- 1) Kimley-Horn & Associates, Inc.
- 2) Calvin Giordano & Associates, Inc.
- 3) Miller Legg

; and

WHEREAS, all three (3) firms are responsible and it is in the best interest of the CRA to select on a rotating basis one or more firms as needed; and

WHEREAS, the cumulative amount of fees to be paid for services provided by each consultant under each continuing contract shall not exceed \$1,000,000.00;

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

Section 1: That it hereby authorizes the appropriate CRA Officials to negotiate and execute continuing contracts with each of the three (3) ranked firms on a rotating, as needed basis to provide professional planning, landscape architecture, civil and traffic engineering services pursuant to the Consultants' Competitive Negotiation Act, in a form acceptable to the CRA Executive Director and approved as to form and legality by the General Counsel.

Section 2: That it hereby approves and authorizes the creation of an account number specifically for planning, landscape architecture, civil and traffic engineering services and the transfer of funds for this purpose from the budget reserve to said account.

RESOLUTION RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA/CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT ON A ROTATING BASIS WITH THE RANKED FIRMS TO PROVIDE PROFESSIONAL SERVICES FOR PLANNING, LANDSCAPE ARCHITECTURE, CIVIL AND TRAFFIC ENGINEERING SERVICES

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 3<sup>rd</sup> day of April, 2013.



PETER BOBER, CHAIR

ATTEST:



PHYLLIS LEWIS  
BOARD SECRETARY

APPROVED AS TO FORM AND LEGALITY  
For the use and reliance of the Hollywood,  
Florida Community Redevelopment Agency, only.



JEFFREY P. SHEFFEL, GENERAL COUNSEL DR