

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK PHASE II CONSTRUCTION SERVICES AGREEMENT WITH STATE CONTRACTING & ENGINEERING CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE HOLLYWOOD BEACH CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT, FOR AN AMOUNT UP TO \$10,440,293.00.

WHEREAS, it is in the best interest of the City to retain Construction Manager at Risk (“CMAR”) services for the Hollywood Beach Clubhouse/Community Center project, approved as part of the General Obligation Bond; and

WHEREAS, on February 7, 2024, the Department of Design and Construction Management (“DCM”) and the Office of Procurement and Contract Compliance (“Procurement”) issued Request for Proposals RFP-171-24-WV (“RFP”) for the project, and the RFP was advertised on [www.opengov.com](http://www.opengov.com); and

WHEREAS, on May 22, 2024, a Phase I Pre-Construction Services Agreement with State Contracting & Engineering Corporation (“State Contracting”), the highest ranked firm from the RFP, in an amount up to \$25,000.00 was executed, pursuant to Section 38.38 of the Procurement Code, under the City Manager’s authority; and

WHEREAS, Phase I Preconstruction Services were completed; and

WHEREAS, on July 3, 2024, the City Commission passed and adopted Resolution No. R-2024-256, authorizing appropriate City officials to execute a Phase II Construction Management at Risk Phase II Construction Services Agreement with State Contracting for an early release construction package for a total guaranteed maximum price in an amount not to exceed \$917,996.00; and

WHEREAS, DCM negotiated a guaranteed maximum price proposal for the remaining scope of work with State Contracting for Phase II Construction Services for the Hollywood Beach Clubhouse/Community Center Project in an amount up to \$10,440,293.00, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, it is in the best interest of the City to enter into an agreement with State Contracting to provide Phase II Construction Services for the Hollywood Beach Clubhouse/Community Center Project; and

WHEREAS, the Director of DCM recommends that the City Commission approve and authorize the execution of a Construction Management at Risk Phase II Construction Services Agreement with State Contracting for the Hollywood Beach Clubhouse/Community Center Project, for a total guaranteed maximum price in an amount up to \$10,440,293.00; and

WHEREAS, a portion of the funding for this project was included in the amended FY 2025 Capital Improvement Plan, and is available in account numbers 333.309901.57200.531210.001194.000.000, 333.309901.57200.563010.001194.000.000, and 337.309901.57200.531210.001194.000.000; and

WHEREAS, additional funding in the amount of \$5,500,000 will be made available in account numbers to be determined subject to adoption of a companion budget amendment resolution.

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 appropriate City officials to execute a Construction Management at Risk Phase II Construction Services Agreement with State Contracting for a total guaranteed maximum price in an amount not to exceed \$10,440,293.00, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to by the City Attorney.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK PHASE II CONSTRUCTION SERVICES AGREEMENT WITH STATE CONTRACTING & ENGINEERING CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE HOLLYWOOD BEACH CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT, FOR AN AMOUNT UP TO \$10,440,293.00.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY