

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 KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE FLORIDA EAST COAST RAILWAY CORRIDOR LANDSCAPE AND SAFETY PROJECT FROM SHERIDAN STREET TO PEMBROKE ROAD, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$112,000.00.

WHEREAS, the City and FEC have throughout the years entered into several Easement Agreements granting the City a license to install road crossings, landscaping, parking areas and way finding features in Railway Rights-of-Way that the City is responsible for maintaining, as well removing such improvements upon request by FEC due to interference with railway operations; and

WHEREAS, in 2017, due to the construction of the Brightline railway, FEC requested that the City remove and trim a large number of trees in conflict with the new railway in order to maintain safety and minimize pedestrian and vehicle conflicts, as railway operations require a clear area within 25 feet of the centerline of a railway, and in addition trees should be maintained with a clear understory for visibility; and

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters decided to fund a variety of City-wide public improvement projects to be funded by a General Obligation Bond that included the FEC Corridor Safety and Landscaping Enhancement project; and

WHEREAS, the City desires to enter into an agreement with a consultant to provide Professional Civil, Landscape Architecture, Planning And Engineering design and general consulting services that are required for the FEC Landscaping and Safety Enhancement project; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400 that approved and authorized the appropriate City officials to execute Continuing Services Agreements with the five highest-ranked firms for professional engineering services for civil, landscape architecture and planning projects, one of the firms being Kimley-Horn & Associates, Inc. ("KH"); and

WHEREAS, the Department of Design and Construction Management requested a proposal from KH and negotiated a project scope and fee, in an amount not to exceed

\$112,000, that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Design and Construction Management and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute an Authorization to Proceed with KH based upon the project scope and fee and the terms and conditions of the current continuing services agreement for the FEC Corridor Safety and Landscaping project; and

WHEREAS, funding for the project is available in the Amended FY 2021 Capital Improvement Plan in account number 333.149901.54100.563010.001184.000.000.

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 Kimley-Horn & Associates, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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 _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

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

DOUGLAS R. GONZALES
CITY ATTORNEY