RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDER NUMBER SEVEN WITH O'DONNELL DANNWOLF AND PARTNERS ARCHITECTS, INC. ADDITIONAL FOR SERVICES FOR ENVIRONMENTAL ASSESSMENTS AND STORMWATER ANALYSIS AND DESIGN RELATED TO THE NEW POLICE HEADQUARTERS, A GENERAL OBLIGATION BOND PROJECT. IN AN AMOUNT NOT TO EXCEED \$268,900.00.

WHEREAS, in a Special Election held on March 12, 2019, voters of the City approved a variety of projects to be funded by a General Obligation Bond, including the Hollywood New Police Headquarters; and

WHEREAS, on February 19, 2020, the City Commission passed and adopted Resolution No. R-2020-047, approving the proposal with O'Donnell Dannwolf and Partners Architects, Inc. ("ODP") to provide Architectural/Engineering Services for the New Police Headquarters project based upon the Professional Services Agreement approved by Resolution No. R-2019-222; and

WHEREAS, the New Police Headquarters Concept Design Phase has been completed by ODP and the project has proceeded to the Schematic Design Phase; and

WHEREAS, the City Manager has previously approved Change Order Numbers 1 through 6 for a total amount of \$98,420.00 in accordance with Section 38.48 of the Procurement Code; and

WHEREAS, during the Phase I and Phase II Environmental Site Assessments of the Concept Design Phase, contamination was discovered on the existing Orangebrook Golf Course Driving Range, and the City must address these issues in accordance with the terms of the project's Environmental Assessment and Remediation ("EAR") License with Broward County Environmental Protection and Growth Management Department, Environmental Engineering and Permitting Division; and

WHEREAS, in order to address the aforementioned contamination issue, further soil and groundwater testing evaluation is necessary, along with report preparation and the development of a soil management plan through an environmental assessment; and

WHEREAS, during the Concept Design Phase, the design team identified the existing site elevations and stormwater infrastructure and evaluated the stormwater

management requirements for the New Police Headquarters, and determined that the stormwater management analysis and design required for the project is more extensive than was anticipated at the time the contract was written; and

WHEREAS, in order to address the aforementioned stormwater issue, additional services are needed for stormwater analysis and design to potentially move the offsite stormwater to Orangebrook Golf and Country Club property; and

WHEREAS, Section 2.02A. of the Professional Services Agreement provides for additional services such as the environmental assessments and stormwater analysis and design that are beyond the basic services being provided under the project; and

WHEREAS, the Department of Design and Construction Management ("DCM") has evaluated the scope of services and negotiated the fee for Change Order Number Seven for Additional Services, as more specifically described in the attached proposal, and has determined that such fees are fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of DCM and the Assistant Director of Financial Services (Chief Procurement Officer) recommend that the City Commission approve and authorize the execution of Change Order Number Seven in the attached proposal for the environmental assessment and stormwater analysis and design in the amount of \$268,900.00; and

WHEREAS, the City's FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2021-245 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, funding for this project is included in the amended FY 2022 Capital Improvement Plan, and is available in account number 333.209901.52100.531210.001190.000.000; and

WHEREAS, ODP will complete the proposed professional engineering services in approximately six months concurrently with the Schematic Design Phase and will therefore not impact the overall project schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing 'WHEREAS' clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDER NUMBER SEVEN WITH O'DONNELL DANNWOLF AND PARTNERS ARCHITECTS, INC. FOR ADDITIONAL SERVICES FOR ENVIRONMENTAL ASSESSMENTS AND STORMWATER ANALYSIS AND DESIGN RELATED TO THE NEW POLICE HEADQUARTERS, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$268,900.00.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to execute the attached Change Order Number Seven with O'Donnell Dannwolf and Partners Architects, 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.

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

PASSED AND ADOPTED this _____ day of _____, 2022.

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