RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. AUTHORIZING THE APPROPRIATE CITY OFFICIALS ΤO EXECUTE THE ATTACHED PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES FOR THE PARK ROAD REDEVELOPMENT PROJECT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$240,000.00.

WHEREAS, on January 7, 2015, the City Commission passed and adopted Resolution No. R-2015-008 which ranked three firms to provide Environmental Engineering Services for the Park Road Redevelopment Site Project and authorized City staff to negotiate an agreement with Langan Engineering and Environmental Services, Inc; and

WHEREAS, City staff and Langan Engineering and Environmental Services, Inc. have negotiated the attached Professional Services Agreement and the Director of Public Works recommend that the City Commission approve the attached agreement; and

WHEREAS, on April 1, 2015, the City Commission passed and adopted Resolution No. R-2015-____ which amended the Sanitation Fund budget of the Fiscal Year 2015 adopted operating budget, as amended, approved the transfer of certain funding as detailed in Exhibit 1 of said resolution, and authorized the Department of Financial Services to establish accounts as may be necessary;

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

Section 1: That it hereby authorizes the execution by the appropriate City Officials, of the attached Professional Services Agreement between Langan Engineering and Environmental Services, Inc., and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION AUTHORIZING THE ATTACHED PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES FOR THE PARK ROAD REDEVELOPMENT PROJECT

PASSED AND ADOPTED this ____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY