

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 STANTEC CONSULTING SERVICES INC. FOR ARCHITECTURAL/ENGINEERING CONSULTING AND PERMITTING SERVICES FOR THE MARINA FUEL DOCK REPAIR PROJECT, A CAPITAL IMPROVEMENT PROJECT, IN AN AMOUNT UP TO \$251,920.00.

WHEREAS, the City of Hollywood Marina Fuel Pier ("Marina") at Polk Street is in poor condition due to widespread deterioration of the cast-in-place bents and their effect on the pier's overall structural capacity; and

WHEREAS, these poor conditions have rendered the marina in need of repairs or replacement in order to continue serving the local boating community and visiting boaters; and

WHEREAS, the Department of Parks, Recreation & Cultural Arts ("PRCA"), with the assistance of outside consultants, created a Marina Masterplan that proposes improvements to the fueling facility to better meet the needs of the boating public, including the fuel pier and the removal of adjacent breakwater as the first element of the Marina Reconstruction Project ("Project"); and

WHEREAS, the Project was awarded grants through the Broward Boating Improvement Program and the Florida Inland Navigation District Project Agreement, providing funding for up to 50% of the Project's out-of-pocket costs, not to exceed \$137,000.00 each for design, project management, and permitting, for a total estimated Project grant award of \$274,000.00; and

WHEREAS, it is in the best interest of the City to demolish the existing fuel pier and adjacent breakwater and build a new fuel pier to satisfy the growing needs of the Marina and expand fuel pier access to larger vessels; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, authorizing the execution of Continuing Service Contracts with multiple firms, one of these firms being Stantec Consulting Services Inc.; and

WHEREAS, the Department of Design and Construction Management ("DCM") negotiated a proposal with Stantec Consulting Services Inc. for surveying, design, regulatory/environmental permitting and agency coordination, construction administration,

and project management, in an amount up to \$251,920.00, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account numbers 334.309901.51900.563060.001877.000.000 and 334.309901.57200.563010.001589.000.000.

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 Stantec Consulting Services 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 _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY