RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE FIRST AMENDMENT THE Α TO PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN CONSULTING SERVICES WITH BERMELLO, AJAMIL & PARTNERS, LLC; AND TO EXECUTE AUTHORIZATION TO PROCEED NO. 8 WITH BERMELLO, AJAMIL & PARTNERS, LLC FOR ARCHITECTURAL/ENGINEERING CONSULTING SERVICES FOR THE HOLLYWOOD BEACH GOLF COURSE AND CLUBHOUSE PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$272,080.00.

WHEREAS, in a City of Hollywood Special Election held on March 12, 2019, voters approved a variety of projects to be funded by a General Obligation Bond, the Hollywood Beach Golf Course and Clubhouse/Community Center being one of the approved projects; and

WHEREAS, on January 20, 2021, the City Commission passed and adopted Resolution No. R-2021-021, ranking architectural/engineering firms selected under Request for Qualification RFQ-4653-20-DCM, and authorizing the appropriate City officials to negotiate an agreement with the highest-ranked firm, Bermello, Ajamil & Partners, Inc.; and

WHEREAS, on May 19, 2021, the City Commission passed and adopted Resolution No. R-2021-107, authorizing the appropriate City officials to execute a Professional Services Agreement with Bermello, Ajamil & Partners, Inc. ("Contract") for an amount not to exceed \$780,325.00; and

WHEREAS, Bermello, Ajamil & Partners, Inc. filed a Certificate of Conversation with the Florida Division of Corporations, on January 8, 2024, for conversation from a Florida Corporation to a Florida Limited Liability Company or, more specifically, from Bermello, Ajamil & Partners, Inc. to Bermello, Ajamil & Partners, LLC; and

WHEREAS, this First Amendment accomplishes a change of Bermello, Ajamil & Partners, Inc.'s name to Bermello Ajamil & Partners, LLC, where all rights and obligations of the City and of the Consultant under the Original Agreement are unaffected by this change; and

WHEREAS, Authorizations to Proceed ("ATP") Nos. 1, 2, and 3 were issued for basic design services under the contract award in the amount of \$593,150.00, under the City Manager's authority; and

WHEREAS, ATP No. 4, dated September 7, 2022, was issued for additional services for cost estimate consulting services in the amount of \$7,345.00, under the City Manager's authority; and

WHEREAS, ATP No. 5, dated January 29, 2023, was issued for basic design services in the amount of \$1,850.00 and for additional services; and

WHEREAS, ATP No. 6, dated May 30, 2023, was issued for construction documents revision to raise the clubhouse and cart barn to meet proposed FEMA guidelines in the amount of \$11,140.00, under the City Manager's authority; and

WHEREAS, ATP No. 7, dated June 26, 2024, was issued for Bidding and Award phase and construction administration phase under Basic Services in the amount of \$173,140.00, under the City Manager's authority; and

WHEREAS, the Department of Design and Construction Management ("DCM") received a proposal from Bermello Ajamil & Partners, LLC to provide necessary additional services including the Infrastructure Revision for the City of Hollywood Stormwater Master Plan Project, Contract Administration Extension, the design and documentation of new fairway restroom building, and the South Florida Water Management District Dewatering permit ("Additional Services"); and

WHEREAS, upon receipt of the proposal, DCM negotiated a scope of service and fee proposal, in an amount up to \$272,080.00, that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, accordingly, the First Amendment to the Contract will also extend the contract term to April 12, 2026, to satisfy the Additional Services scope of the work; and

WHEREAS, the sum of all additional services issued under the Contract exceeds the City Manager's authority and, therefore, City Commission approval is required pursuant to Section 38.48(B)(2)(a) of the Procurement Code; and

WHEREAS, the Director of DCM recommends that the City Commission approve and authorize the appropriate City officials to execute the First Amendment with Bermello Ajamil & Partners, LLC and ATP No. 8 for Additional Services based upon the proposal set forth in the attached Exhibit "A," in the amount up to \$272,080.00, for a total contract amount up to \$1,146,800.00; and

WHEREAS, this project is included in the FY 2020 to 2025 General Obligation Bond Projects as an approved FY 2020 project; and WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan and is available in account numbers 337.309901.57200.531210.001194.000.000 and 166.669901.55200.563020.001953.000.000.

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.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of a First Amendment to the Professional Services Agreement for Architectural/Engineering Design Consulting Services with Bermello, Ajamil & Partners, LLC.

<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City officials, of ATP No. 8 with Bermello, Ajamil & Partners, LLC in an amount up to \$272,080.00, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON CITY ATTORNEY