RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED WITH CRAVEN THOMPSON AND ASSOCIATES, INC. FOR SURVEYING AND ENGINEERING SERVICES FOR STAN GOLDMAN PARK IN THE AMOUNT OF \$160,230.00.

WHEREAS, the Capital Improvement Program for Stan Goldman Park includes water fountains at the restroom building, construction of pickleball courts, removal of fencing around skateboard park, painting of pavilion, bridge and exterior of both restroom buildings, drainage improvements for the dog water fountain area, and widening, resurfacing and LED lighting of the existing walkway; and

WHEREAS, the fountains have been installed, skateboard park fencing has been removed, the bridge was painted and painting is underway for the pavilion and exterior of the restroom buildings; restroom renovations are designed and the City is in the process of retaining a contractor; and

WHEREAS, Craven Thompson and Associates, Inc. and the City currently have a Continuing Services Agreement for Civil/Landscape Architecture/Planning & Engineering Services, which was approved by the City Commission pursuant to Resolution No. R-2018-400 on December 19, 2018; and

WHEREAS, Engineering, Transportation and Mobility Division staff requested a proposal from Craven Thompson and Associates to provide professional engineering services related to the Civil/Landscape Architecture/ Planning & Engineering Services for Stan Goldman Park; and

WHEREAS, the agreement has a provision for insurance and indemnification that meets the City's requirements and gives the City the right to terminate for convenience; and

WHEREAS, the Engineering, Transportation and Mobility Division recommends that the City Commission authorize the appropriate City officials to issue the attached Authorization to Proceed in an amount not to exceed \$160,230.00; and

WHEREAS, funding for this project was included in the amended FY2021 Capital Improvement plan, and is available in account number 334.309902.57200.563010.000142.000.000.

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 issuance, by the appropriate City officials, of an Authorization to Proceed with Craven Thompson and 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 as 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.

CITY ATTORNEY