

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING ARCHITECTURAL/ENGINEERING FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED FIRM TO PROVIDE ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE HOLLYWOOD BEACH GOLF COURSE RENOVATION & CLUBHOUSE CONSTRUCTION PROJECT.

WHEREAS, it is in the best interest of the City to enter into an agreement with a consultant to provide professional architectural/engineering design services that are required to implement the Hollywood Beach Golf Course Renovation and Clubhouse Construction project approved as part of the General Obligation Bond; and

WHEREAS, the City has followed the procedures set forth in Section 287.055, Florida Statutes, entitled "Consultants' Competitive Negotiation Act" ("CCNA") and the City's Procurement Ordinance to advertise for statements of qualifications for architectural/engineering design services; and

WHEREAS, the project was advertised on [www.bidsync.com](http://www.bidsync.com) on April 29, 2019; and

WHEREAS, on May 30, 2019, the Office of the City Clerk and the Department of Design and Construction Management received statements of qualifications packages from eight Architectural/Engineering Design firms; and

WHEREAS, the eight firms that submitted statements of qualifications were:

1. Kipp Schulties Golf Design
2. Dusenberry Golf Course Design
3. Tamara Peacock Company Architects
4. Sanford Golf Design
5. McCumber Golf
6. Morgan Golf Design Inc.
7. Synalovski Romanik Saye LLC
8. Greg Norman Golf Course Design ; and

WHEREAS, an evaluation committee comprised of in-house professionals consisting of the City Engineer, the Interim Director of Parks, Recreation and Cultural Arts, the Planning Manager, a Senior Engineer and a Parks Manager were assigned the task of evaluating statement of qualifications and ranking the responses; and

WHEREAS, on June 6, 2019, members of the evaluation committee met in a publicly advertised meeting to evaluate the statements of qualifications and to determine the firms to be invited to present their qualifications for further consideration; and

WHEREAS, upon review of the statement of qualifications, the following firms were ranked based upon the published selection criteria, and invited to present their qualifications in the second meeting of the evaluation committee:

1. Kipp Schulties Golf Design
2. Dusenberry Golf Design
3. Synalovski Romanik Saye LLC
4. Sanford Golf Design
5. McCumber Golf

; and

WHEREAS, on June 13, 2019, the short-listed firms provided their 20 minute presentations, followed by a 20 minute question and response period, and the evaluation committee completed the evaluation process and ranked the firms following the stipulated guidelines/criteria in the statement of qualifications package; and

WHEREAS, the following describes the overall and final results of the selection process:

- |                                  |            |
|----------------------------------|------------|
| 1. McCumber Golf                 | 891 Points |
| 2. Synalovski Romanik Saye LLC   | 878 Points |
| 3. Dusenberry Golf Course Design | 868 Points |
| 4. Kipp Schulties Golf Design    | 843 Points |
| 5. Sanford Golf Design           | 841 Points |

; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the five firms in the following order for consideration:

- 1 McCumber Golf
- 2 Synalovski Romanik Saye LLC
- 3 Dusenberry Golf Course Design
- 4 Kipp Schulties Golf Design
- 5 Sanford Golf Design

; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission authorize the appropriate City officials to negotiate and execute the attached Professional Services Agreement with the highest ranked consultant to provide Architectural/Engineering Design Services as set forth above.

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 the City Commission ranks the professional consulting Architectural/Engineering companies as follows:

1. McCumber Golf
2. Synalovski Romanik Saye LLC
3. Dusenberry Golf Course Design

Section 3: That it authorizes the appropriate City officials to negotiate and execute the attached Professional Services Agreement with the highest ranked firm, 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 4: That if the appropriate City officials are unable to negotiate an agreement with the highest ranked firm, then they are authorized to terminate negotiations with that firm and commence negotiations with the next highest ranked firm and execute an agreement, if possible.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES, CITY ATTORNEY