| RESOLUTION NO. |  |
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|                |  |

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA, RANKING CONSULTING **ENGINEERING COMPANIES** AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CONTINUING CONSULTING ENGINEERING CONTRACTS WITH THE EIGHT HIGHEST RANKED CONSULTANTS PROVIDE **PROFESSIONAL** TO ENGINEERING SERVICES RELATED TO INFRASTRUCTURE PROJECTS.

WHEREAS, existing continuing engineering contracts related to infrastructure (water, sewer, reuse, and stormwater) projects were executed with consultants in October 2017, renewed for a two-year term in 2021, and will expire in October 2023; and

WHEREAS, the Department of Public Utilities ("Department") has a continuing need to retain professional services from engineering consulting firms to address necessary capital projects in an expeditious and effective manner; and

WHEREAS, the Department and Office of Procurement and Contract Compliance ("Procurement") followed the procedures established in Florida Statute 287.055, Consultants' Competitive Negotiation Act ("CCNA"), and the City's Procurement Ordinance, to advertise for statements of qualifications for professional consulting engineering services for infrastructure projects; and

WHEREAS, on December 28, 2022, Request for Qualifications Number RFQ-042-23-JJ ("RFQ") was electronically advertised on OpenGov.com to solicit the desired professional engineering consulting services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on February 28, 2023, Procurement received statements of qualification packages from 19 engineering firms for professional consulting engineering services related to infrastructure projects; and

WHEREAS, the 19 engineering companies that submitted statements of qualifications were:

- 1. 300 Engineering Group, LLC
- 2. BCC Engineering LLC
- 3. Calvin, Giordano & Associates, Inc.
- 4. Carollo Engineers, Inc.
- 5. CDM Smith, Inc.

- 6. CES Consultants, Inc.
- 7. Chen Moore and Associates
- 8. Craven Thompson & Associates, Inc.
- 9. EAC Consulting, Inc.
- 10. Gannett Fleming, Inc.
- 11. HBC Engineering Company
- 12. HDR Engineering, Inc.
- 13. KEITH
- 14. Kimley-Horn and Associates, Inc.
- 15. R.J. Behar & Company, Inc.
- 16. Stantec Consulting Services, Inc.
- 17. Tetra Tech, Inc.
- 18. Wade Trim, Inc.
- 19. Water Resources Management Associates, Inc.; and

WHEREAS, Procurement assembled a diverse selection committee comprised of five qualified City staff; and

WHEREAS, members of the selection committee met on June 20, 2023 to evaluate statements of qualifications and to rank participating consulting firms; and

WHEREAS, selection committee staff determined that it is in the City's best interest to select eight firms to address future capital improvement projects in a more efficient manner; and

WHEREAS, selection committee members completed the evaluation process after determining that oral presentations were unnecessary, and ranked the firms following the stipulated guidelines in the RFQ; and

WHEREAS, the following table describes the overall and final results of the top eight firms ranked from the evaluation process:

| CITY OF HOLLYWOOD – CONSULTING ENGINEERING SERVICES FOR INFRASTRUCTURE PROJECTS (WATER, SEWER, REUSE AND STORMWATER): |                                |                       |  |  |
|---|--------------------------------|-----------------------|--|--|
| COMPANY   | TOTAL SCORE<br>(MAX SCORE 100) | RANKING               |  |  |
| Tetra Tech, Inc.  | 95.2                           | 1 <sup>st</sup>       |  |  |
| CDM Smith, Inc.   | 94.2                           | 2 <sup>nd</sup>       |  |  |
| Craven Thompson & Associates, Inc.  | 91.0                           | 3 <sup>rd</sup>       |  |  |
| Chen Moore and Associates   | 90.2                           | 4 <sup>th</sup>       |  |  |
| Stantec Consulting Services, Inc.   | 89.4                           | 5 <sup>th</sup>       |  |  |
| CES Consultants, Inc.   | 88.4                           | 6 <sup>th</sup> (tie) |  |  |

| Gannett Fleming, Inc. | 88.4 | 6 <sup>th</sup> (tie) |
|-----------------------|------|-----------------------|
| HDR Engineering, Inc. | 86.2 | 8th                   |

; and

WHEREAS, professional engineering consulting services will be provided by the selected consulting firms on an as-needed basis; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute continuing consulting engineering contracts with the eight highest-ranked consulting firms to provide professional engineering services related to infrastructure (water, sewer, reuse, and stormwater) projects, on an as-needed basis.

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 the City Commission ranks the top eight consulting engineering companies as follows:

- 1. Tetra Tech, Inc.
- 2. CDM Smith, Inc.
- 3. Craven Thompson & Associates, Inc.
- 4. Chen Moore and Associates
- 5. Stantec Consulting Services, Inc.
- 6. CES Consultants, Inc.
- 6. Gannett Fleming, Inc.
- 8. HDR Engineering, Inc.

<u>Section 3</u>: That it authorizes the appropriate City officials to execute continuing consulting engineering contracts with the eight highest ranked consultants, 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING CONSULTING ENGINEERING COMPANIES AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CONTINUING CONSULTING ENGINEERING CONTRACTS WITH THE EIGHT HIGHEST RANKED CONSULTANTS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO INFRASTRUCTURE PROJECTS.

| PASSED AND ADOPTED this              | day of      | , 2023. |
|--------------------------------------|-------------|---------|
|                                      | JOSH LEVY,  | MAYOR   |
| ATTEST:                              | 000.7.22.7. |         |
| PATRICIA A. CERNY, MMC<br>CITY CLERK |             |         |
| APPROVED AS TO FORM:                 |             |         |
| DOUGLAS R. GONZALES CITY ATTORNEY    |             |         |