

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 ATKINS NORTH AMERICA, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR STREET RESTORATION AND RECONSTRUCTION OF SURF ROAD AT BALBOA STREET IN AN AMOUNT NOT TO EXCEED \$157,140.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, King Tides have eroded and washed out the pavement and subgrade along Surf Road at the intersection of Balboa Street; and

WHEREAS, the City has performed limited activities to minimize further erosion and has closed Surf Road to traffic in the affected area, and the City's ultimate desire is to improve the situation as quickly as possible and to minimize future similar occurrences; and

WHEREAS, services are required for the engineering design of construction documents, permitting and construction engineering to address this project; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400, which authorized the appropriate City officials to execute Continuing Services contracts for a three year period with the following firms: Bermello Ajamil & Partners, Inc.; Kimley-Horn & Associates Inc.; Chen Moore and Associates; Craven Thompson & Associates, Inc., and Atkins North America, Inc.; and

WHEREAS, Atkins North America, Inc. ("Atkins") was asked to provide a proposal for Professional Engineering Services to complete the engineering design and permitting of construction documents and for construction engineering services for restoration and reconstruction of Surf Road at Balboa Street; and

WHEREAS, the total design, permitting and construction engineering fees relating to this project are in an amount not to exceed \$157,140.00; and

WHEREAS, it is necessary to amend the approved FY 2020 Capital Improvement Program and allocate funding for this project; and

WHEREAS, the Director of Design and Construction Management Services recommends that the City Commission authorize the appropriate City officials to execute an Authorization to Proceed with Atkins.

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 interpreted in this Resolution.

Section 2: That it approves and authorizes the execution, by appropriate City officials, of an Authorization to Proceed with Atkins North America, 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 it approves and authorized an amendment to the approved FY 2020 Capital Improvement Program as more specifically set forth in the attached Exhibit "A".

Section 4: 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