

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AUTHORIZATION TO PROCEED (ATP) NO. 8 WITH SALTZ MICHELSON ARCHITECTS INC. TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION OF THE NEW FIRE STATION NO. 45 IN THE AMOUNT OF \$10,501.00.

WHEREAS, on August 26, 2015, the City Commission passed and adopted Resolution R-2015-255, which authorized the execution of Consultant's Authorization to Proceed ("ATP") with Saltz Michelson Architects, Inc. for professional architectural and engineering services for the design and construction phase of the new Fire Station No. 45 in the amount of \$246,784; and

WHEREAS, the contract completion date for the project was April 9, 2018, and the contractor, West Construction, has been and continues to be behind schedule, and the City has continually enforced the Liquidated Damages provision against the contractor and notified the surety on the payment and performance bond; and

WHEREAS, ATP No. 8 in the amount of \$10,501.00 will bring the total of additional services to the project to \$61,641.00; and

WHEREAS, in accordance with Section 38.42(E)(1) of the City Code, an increase in the contract amount in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, the Interim Director of Development Services and the Fire Chief both recommend that the City Commission authorize the appropriate City officials to execute the attached Consultant's Authorization to Proceed No. 8 with Saltz Michelson Architects, Inc. for additional services in the amount of \$10,501.00; and

WHEREAS, design services for the new Fire Station No. 45 are budgeted in account number 34.2115.15501.522.006301.

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 true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Consultant's Authorizations to Proceed No. 8 with Saltz Michelson Architects, 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 immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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