

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK PHASE II CONSTRUCTION SERVICES AGREEMENT WITH LEBOLO CONSTRUCTION MANAGEMENT, INC. FOR THE FIRE STATION 74 CHILLER REPLACEMENT PROJECT, FOR A TOTAL GUARANTEED MAXIMUM PRICE OF \$1,244,155.00; AMENDING THE FISCAL YEAR 2025 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, on September 21, 2022, the City Commission passed and adopted Resolution No. R-2022-271, authorizing City officials to execute Continuing Service Agreements with the highest-ranked firms in each tier level to provide Construction Management at Risk services, with Lebolo Construction Management, Inc. ("Lebolo") being one of the firms; and

WHEREAS, the chiller is located at Fire Station 74, also known as the Emergency Operation Center for the City, which serves as the main office headquarters for the Fire Rescue team, is at the end of its useful life and is in need of replacement to provide an adequate work environment and level of service required for the residents; and

WHEREAS, on September 24, 2024, a Phase I Pre-Construction Services Agreement was executed with Lebolo for the Fire Station 74 Chiller Replacement project in an amount up to \$12,969.00; and

WHEREAS, Phase I Pre-Construction Services are completed; and

WHEREAS, Lebolo has provided the Department of Design and Construction Management ("DCM") with a Guaranteed Maximum Price Phase II proposal for the Fire Station 74 Chiller Replacement project, in an amount up to \$1,244,155.00, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of DCM recommends that the City Commission approve and authorize the execution of the attached Construction Management at Risk Phase II Construction Services Agreement for the Fire Station 74 Chiller Replacement project in an amount up to \$1,244,155.00; and

WHEREAS, the FY 2025 Capital Improvement Plan was adopted and approved by the City Commission, pursuant to Resolution R-2024-318, at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1".

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 it authorizes the appropriate City officials to execute the attached Construction Management at Risk Phase II Construction Services Agreement with Lebolo Construction Management, Inc., 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.

Section 3: That these Amendments to the FY 2025 FY 2025 Capital Improvement Plan for the Fiscal Year beginning October 1, 2024, set forth in detail in the attached Exhibit "1", are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2025.

Section 4: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

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

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PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DAMARIS HENLON  
CITY ATTORNEY