

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN GREENBERG TRAURIG, P.A. AND THE CITY OF HOLLYWOOD, FOR LEGAL SERVICES IN PUBLIC UTILITIES MATTERS IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR FY 2017.

WHEREAS, Greenberg Traurig, P.A. (“the Law Firm”) is representing the City of Hollywood (“City”) in dispute resolution matters with respect to the wastewater utility system, primarily involving ongoing issues with the City of Pembroke Pines, one of the City’s Large Users; and

WHEREAS, Section 38.40(C)(2) of the Code of Ordinances exempts from the competitive bid and competitive proposal requirements of the Purchasing Ordinance contracts for professional services; and

WHEREAS, in view of the considerable amount of legal services being rendered by the Law Firm and anticipated to be rendered throughout FY 2017, the City Attorney recommends that the Commission approve the attached engagement letter, which among other things, caps the fees to be paid to the Law Firm in FY 2017 at \$200,000.00; and

WHEREAS, funding for the miscellaneous professional and administrative services has been provided via Resolution No. R-2016-291 which continued the appropriation for previously approved capital projects from FY2016 to FY2017; and

WHEREAS, funding for the services is available in account number 42.4000.85860.536.003126; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached engagement letter between Greenberg Traurig, P.A. and the City of Hollywood for legal services in dispute resolution matters with respect to the wastewater utility system, in an amount not to exceed \$200,000.00 for FY 2017, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

RESOLUTION APPROVING ENGAGEMENT LETTER WITH GREENBERG TRAURIG,
P.A. FOR LEGAL SERVICES IN PUBLIC UTILITIES MATTERS

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY