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 PROFESSIONAL SERVICE INDUSTRIES, INC. TO PROVIDE MATERIALS TESTING SERVICES FOR THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$170,242.50.

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters decided to fund a variety of Citywide public improvement projects to be funded by a General Obligation Bond ("GOB"), and the New Police Headquarters Project was one of the projects approved by the voters; and

WHEREAS, the New Police Headquarters Construction Management At Risk contract has been approved by the City Commission, and the project is now in the construction phase; and

WHEREAS, it is in the best interest of the City to have an independent third party provide materials testing services for the project to ensure that the construction materials and methods meet the requirements detailed in the construction documents; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, approving and authorizing the appropriate City officials to execute Continuing Service Agreements with various firms to provide geotechnical, materials testing, and special and threshold inspections services, one of these firms being Professional Service Industries, Inc. ("PSI"); and

WHEREAS, the Department of Design and Construction Management ("DCM") requested a proposal from PSI to provide materials testing services for the New Police Headquarters Project; and

WHEREAS, the scope of work for the project includes all required construction materials testing for the New Police Headquarters Project; and

WHEREAS, upon receipt of the proposal, DCM negotiated a scope of services and fee proposal and has determined that the proposal is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of DCM recommends that the City Commission authorize the appropriate City officials to execute an Authorization to Proceed for materials testing

services with PSI in an amount up to \$170,242.50; and

WHEREAS, funding for this project was Improvement Plan, and is 333.209901.52100.531210.001190.000.000, 333.209901.52100.563010.001190.000.000, 334.179901.51900.563010.001591.000.000, 334.179901.52100.563010.001591.000.000, 337.179901.51900.563010.001591.000.000;	available in and	mended FY 20 account	024 Capital numbers
WHEREAS, the consultant will comple in approximately two years concurrent with pr			ng services
NOW, THEREFORE, BE IT RESOLVE CITY OF HOLLYWOOD, FLORIDA:	ED BY THE CITY	COMMISSIO	N OF THE
Section 1: That the foregoing "WHE as being true and correct and are incorporated			confirmed
Section 2: That it approves and autority officials, of an Authorization to Proceed changes as may be subsequently agreed to by by the City Attorney.	with PSI, togethe	r with such no	on-material
Section 3: That this Resolution shall its passage and adoption.	be in full force and	d effect immed	iately upon
PASSED AND ADOPTED this	day of		, 2024.
ATTEST:	JOSH LEVY, MA	AYOR	
PATRICIA A. CERNY, MMC CITY CLERK			
APPROVED AS TO FORM:			
DOUGLAS R. GONZALES CITY ATTORNEY			