

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 included in the amended FY 2024 Capital Improvement Plan, and is available in account numbers 333.209901.52100.531210.001190.000.000, 333.209901.52100.563010.001190.000.000, 334.179901.51900.563010.001190.000.000, 334.179901.51900.563010.001591.000.000, 334.179901.52100.563010.001190.000.000, and 337.179901.51900.563010.001591.000.000; and

WHEREAS, the consultant will complete the proposed materials testing services in approximately two years concurrent with project construction.

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 approves and authorizes the execution, by the appropriate City officials, of an Authorization to Proceed with PSI, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY