

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SERIES OF CONSULTANTS' AUTHORIZATIONS TO PROCEED WITH CRAVEN THOMPSON & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF ROTARY PARK DRAINAGE IMPROVEMENTS, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$49,750.00, FOR A TOTAL PROJECT AWARD OF \$61,625.00.

WHEREAS, the Rotary Park baseball fields need to be closed for extended periods after rain events as some of the fields remain unplayable for days; and

WHEREAS, during review of the construction plans for Rotary Park, it became clear that additional drainage infrastructure could be added to the south east area of the park to improve recovery time after a rain event with minimal playing field disruption during construction; and

WHEREAS, Rotary Park drainage improvements are part of the General Obligation Bond project list approved by the voters in March 2019; and

WHEREAS, the City desires to hire a Consulting Engineering Firm to provide the design for the drainage improvements; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400 approving three-year continuing services contracts with five firms to provide Professional Engineering Services, one of them being Craven Thompson & Associates, Inc.; and

WHEREAS, the Department of Design and Construction Management ("DCM") previously negotiated and awarded under the City Manager's authority a geotechnical study and conceptual scope and fee with Craven Thompson & Associates, Inc., ATP #1 in the amount of \$11,875.00, which serves as the basis for the recommended scope of work for this contract; and

WHEREAS, DCM negotiated a project scope and fee with Craven Thompson & Associates, Inc. for the additional drainage infrastructure improvements that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, funding for the attached agreement is available in the Amended FY 2021 Capital Improvement Plan in account number 333.309901.57200.563010.001198.000.000.

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 appropriate City officials, of a series of Consultant's Authorizations to Proceed with Craven Thompson & Associates, Inc., 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 _____, 2021.

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.

DOUGLAS R. GONZALES
CITY ATTORNEY