RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK PHASE II CONSTRUCTION SERVICES AGREEMENT WITH STATE CONTRACTING & ENGINEERING CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR AN EARLY RELEASE CONSTRUCTION PACKAGE FOR THE HOLLYWOOD BEACH CLUBHOUSE/COMMUNITY CENTER PROJECT. GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$917,937.00.

WHEREAS, it is in the best interest of the City to retain Construction Manager at Risk ("CMAR") services for the Hollywood Beach Clubhouse/Community Center project, approved as part of the General Obligation Bond; and

WHEREAS, on May 1, 2024, the City Commission passed and adopted Resolution No. R-2024-148, authorizing City officials to negotiate and execute a Phase I Preconstruction Services Agreement with State Contracting & Engineering Corp. to provide Construction Management at Risk services for the Hollywood Beach Clubhouse/Community Center Project; and

WHEREAS, on May 22, 2024, a Phase I Pre-Construction Services Agreement with State Contracting and Engineering Corporation in an amount up to \$25,000.00 was executed, pursuant to Section 38.38 of the Procurement Code, under the City Manager's authority; and

WHEREAS, Phase I Preconstruction Services are currently ongoing with an expected proposed guaranteed maximum price proposal due in early July 2024; and

WHEREAS, is it in the best interest of the City to execute an early release construction package for the project to expedite the procurement of long lead items, civil utilities, switch gear, light fixtures, earthwork, shop drawings and building information modeling services; and

WHEREAS, execution of an early release construction package will expedite construction start, reduce cost escalation, and the timely delivery of critical equipment to support the construction schedule; and

WHEREAS, the Department of Design and Construction Management ("DCM") negotiated a target price in an amount not to exceed \$917,996.00 for these services,

which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, upon receipt of the final proposed guaranteed maximum price for the early release construction package, DCM will finalize negotiations for this scope of work; and

WHEREAS, the Director of DCM recommends that City Commission authorize the appropriate City officials to execute a Construction Management at Risk Phase II Construction Services Agreement with State Contracting and Engineering Corporation for the Hollywood Beach Clubhouse/Community Center project, for a total guaranteed maximum price in an amount not to exceed \$917,996.00; and

WHEREAS, authorization to execute an early release package is contingent on a total project guaranteed maximum price amount equal to or below the City's established construction budget for this project; and

WHEREAS, a final guaranteed maximum price for the project will be brought forward for consideration by City Commission at a later date; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan and is available in account number 333.309901.57200.531210.001194.000.000, 333.309901.57200.563010.001194.000.000, 337.309901.57200.531210.001194.000.000.

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

<u>Section 1</u>: 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 a Construction Management at Risk Phase II Construction Services Agreement with State Contracting and Engineering Corporation for an early release construction package for a total guaranteed maximum price in an amount not to exceed \$917,996.00, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to by the City Attorney.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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 STATE CONTRACTING & ENGINEERING CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR AN EARLY RELEASE CONSTRUCTION PACKAGE FOR THE HOLLYWOOD BEACH CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT, FOR AN AMOUNT UP TO \$917,937.00.

PASSED AND ADOPTED this	day of	, 2024.
	JOSH LEVY, M	AYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		