

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE 56TH AVENUE WALL PROJECT, IN AN AMOUNT UP TO \$77,563.00.

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, which authorized the execution of Continuing Services Agreements with the highest-ranked engineering firms based upon the disciplines pursuant to a Request for Qualifications, one of these firms being Kimley-Horn and Associates, Inc. ("Kimley-Horn"); and

WHEREAS, on March 20, 2024, the City Commission adopted Resolution No. R-2024-080, approving amendments, adjustments, and transfers of funding for the FY 2024 Operating Budget and Capital Improvement Plan, which included funding for the 56th Avenue Wall Project ("Project"); and

WHEREAS, the Department of Design and Construction Management ("DCM") has negotiated the project scope and fee with Kimley-Horn for an amount up to \$77,563.00, which staff has determined to be fair, reasonable, and in accordance with industry standards; and

WHEREAS, DCM is seeking approval from the City Commission to issue an Authorization to Proceed ("ATP") to Kimley-Horn for architectural and engineering design services for this Project; and

WHEREAS, the City is utilizing Kimley-Horn for various projects, and the amount being paid to the firm has exceeded \$100,000.00 for Fiscal Year 2025 and, therefore, City Commission approval is required for the payment of additional fees to the firm pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, funding for this Project was included in the amended FY 2025 Capital Improvement Plan, and is available in account number 334.179901.54100.563010.001847.000.000.

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 the appropriate City officials, of an Authorization to Proceed with Kimley-Horn and Associates, Inc., together with such non-material changes 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY