

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 MARLIN ENGINEERING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF JOHNSON STREET LOCAL AGENCY PROJECT, FROM NORTH 35TH AVENUE TO NORTH 30TH ROAD AND FROM NORTH 21ST AVENUE TO NORTH 14TH AVENUE, A FLORIDA DEPARTMENT OF TRANSPORTATION PROJECT FM-4455181, IN AN AMOUNT NOT TO EXCEED \$298,924.00.

WHEREAS, the City applied for and received funding from the Broward Metropolitan Planning Organization (“MPO”) for varied Complete Streets and other Localized Initiatives Projects (“CSLIP”) in the seven annual CSLIP Cycles managed by the MPO to date; and

WHEREAS, on November 18, 2018, the City Commission passed and adopted Resolution No. R-2018-362, approving and authorizing appropriate City officials to apply for and, if awarded, accept the MPO CSLIP grant for Johnson Street from 35th Avenue to 14th Avenue, and for street mobility and pedestrian safety improvements including lighting, sharrow bike lanes, railroad pedestrian crossing and sidewalk infill; and

WHEREAS, on November 6, 2019, the MPO issued an award letter indicating the project had been included in the Florida Department of Transportation (“FDOT”) Work Program for Fiscal Year 2025 Construction in the amount of \$1,413,007, with such work being delivered as a Local Agency Program (“LAP”) project with the City funding the design phase; and

WHEREAS, on February 5, 2021, Broward County issued the Mobility Advancement Program (“MAP”), Municipal Capital Projects grant awards Cycle 1, for projects either in Planning, Design or Construction Phase, including a Johnson Street HOLL-038 Complete Streets - Johnson Street Planning Award of \$150,000, west of I-95 to Dixie Highway, with a total funding of \$5,000,000 for planning, design and construction; and

WHEREAS, to complete all work included in both grants separately, City staff requested from MPO and FDOT consent to remove the Broward MAP project limits from the CSLIP LAP project, thus revising the limits from North 35th Avenue to North 30th Road and North 21st Avenue to North 14th Avenue (leaving the railroad pedestrian crossing in the LAP project); and

WHEREAS, a response from MPO and FDOT to the City's request referenced above remains pending; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, approving and authorizing appropriate City officials to execute Continuing Service Agreements with various engineering firms to provide various engineering services, including with Marlin Engineering, Inc. ("Marlin"); and

WHEREAS, the Department of Design and Construction Management ("DCM") requested a proposal from Marlin to provide engineering design services for the Johnson Street CSLIP LAP project; and

WHEREAS, the scope of work for the project includes survey, subsurface utility survey, geotechnical study, design of street lighting, pavement markings, all required NEPA environmental and City permitting, and FDOT submittals; and

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

WHEREAS, staff recommends that the City Commission authorize appropriate City officials to execute an Authorization to Proceed for professional engineering services with Marlin in an amount not to exceed \$298,924.00; and

WHEREAS, funding for this project is available in account numbers 117.179901.54900.563010.001464.000.000 and 334.149901.54100.563010.000087.000.000; and

WHEREAS, Marlin will complete the proposed professional engineering services in approximately two years for the design and permitting of the project.

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 the attached Authorization to Proceed with Marlin Engineering, Inc., 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.

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 MARLIN ENGINEERING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF JOHNSON STREET LOCAL AGENCY PROJECT, FROM NORTH 35TH AVENUE TO NORTH 30TH ROAD AND FROM NORTH 21ST AVENUE TO NORTH 14TH AVENUE, A FLORIDA DEPARTMENT OF TRANSPORTATION PROJECT FM-4455181, IN AN AMOUNT NOT TO EXCEED \$298,924.00.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY