

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE PROFESSIONAL CONTINUING SERVICES AGREEMENT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, LLC; AND EXECUTE AN AUTHORIZATION TO PROCEED NO. 5 WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, LLC FOR PROFESSIONAL ENVIRONMENTAL SERVICES RELATED TO THE HOLLYWOOD BEACH GOLF COURSE AND CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$133,500.00.

WHEREAS, in a City of Hollywood Special Election held on March 12, 2019, voters approved a variety of projects to be funded by a General Obligation Bond, the Hollywood Beach Golf Course and Clubhouse/Community Center being one of the approved projects; 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 ("Original Agreement") with various engineering firms to provide various engineering services, one of them being Langan Engineering and Environmental Services, Inc. ("Langan"); and

WHEREAS, Langan filed a Certificate of Conversion with the State of New Jersey Department of Treasury on January 8, 2024, for conversion from a New Jersey Corporation to a New Jersey Limited Liability Company or more specifically from Langan Engineering and Environmental Services, Inc. to Langan Engineering and Environmental Services, LLC; and

WHEREAS, Langan filed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on February 5, 2024; and

WHEREAS, this First Amendment accomplishes a change of Langan's name only and all rights and obligations of the City and of the Consultant under the Original Agreement are unaffected by this change; and

WHEREAS, the Department of Design and Construction Management ("DCM") received a proposal from Langan to provide environmental services requested by the Broward County Resilient Department Environmental Permitting Division and required

by Chapter 62-780, Florida Administrative Code for the Hollywood Beach Golf Course and Clubhouse / Community Center project; and

WHEREAS, upon receipt of the proposal, DCM negotiated a scope of services and fee proposal that staff has determined to be 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 ("ATP") No. 5 for professional environmental services with Langan in an amount up to \$133,500.00; and

WHEREAS, ATP No. 1 included Phase II Environmental Site Assessment as part of due diligence prior to redevelopment in the amount of \$54,700.00; and

WHEREAS, ATP No. 2 included soil reuse testing services in the amount of \$13,000.00; and

WHEREAS, ATP No. 3 included additional soil testing to refine areas for soil management in the amount of \$3,500.00; and

WHEREAS, ATP No. 4 included supplemental environmental engineering services in the amount of \$79,500.00 and required City Commission approval pursuant to Section 38.38 of the Procurement Code as the company exceeded \$100,000.00 in payments for fiscal year 2022 and therefore, R-2022-229 was approved on August 31, 2022; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan and is available in account number 333.309901.57200.563010.001194.000.000.

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 a First Amendment to the Professional Continuing Services Agreement with Langan.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE PROFESSIONAL CONTINUING SERVICES AGREEMENT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, LLC; AND EXECUTE AN AUTHORIZATION TO PROCEED NO. 5 WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, LLC FOR PROFESSIONAL ENVIRONMENTAL SERVICES RELATED TO THE HOLLYWOOD BEACH GOLF COURSE AND CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$133,500.00.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of ATP No. 5 with Langan in an amount up to \$133,500.00, 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 4: 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