

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 CARNAHAN, PROCTOR AND CROSS, INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE COMBINED SIGNAGE PROJECTS INCLUDING THE CITYWIDE GATEWAY AND NEIGHBORHOOD SIGNAGE PROJECT AND THE COMMUNITY REDEVELOPMENT AGENCY BEACH AND DOWNTOWN DISTRICTS SIGNAGE PROJECTS, IN AN AMOUNT UP TO \$184,800.00.

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 Services Agreements with various firms to provide Construction Engineering Inspection (“CEI”) services, including Carnahan, Proctor and Cross, Inc. (“CPC”); and

WHEREAS, the Department of Design and Construction Management (“DCM”) requested a proposal from CPC to provide CEI services for three separate signage projects—the General Obligation Bond Citywide Gateway and Neighborhood Signage Project (“GOB Signage Project”), the Beach Community Redevelopment Agency Signage Project (“BCRA Signage Project”), and the Downtown Community Redevelopment Agency Signage Project (“DCRA Signage Project”), to be administered as a single combined contract; and

WHEREAS, a dedicated outside CEI professional will be assigned to the projects from start to finish to ensure quality control, safety, and compliance throughout the installation process, thereby serving a public purpose by safeguarding public investment and ensuring the long-term durability and safety of the signage installations; and

WHEREAS, to maximize cost efficiency, reduce administrative overhead, and streamline project management, the City has determined that consolidating the CEI services for the Community Redevelopment Agency’s (“CRA”) signage projects with the City’s signage project is advantageous; and

WHEREAS, since all these projects are being undertaken concurrently by the same signage contractor, combining them into one CEI contract will promote consistency in management, inspections, scheduling, and execution, while leveraging economies of scale to optimize budget and resource utilization; and

WHEREAS, the costs associated with the consolidated signage CEI contract will be shared equitably between the CRA and the City to reflect their respective project scopes and responsibilities; and

WHEREAS, the CRA will provide funding to the City in the total amount of \$63,257.04; and

WHEREAS, the scope of work includes all necessary CEI and contract compliance specialist services required for the combined signage project, consisting of approximately 68 signs within the GOB Signage Project, 16 signs within the BCRA Signage Project, and 25 signs within the DCRA Signage Project; and

WHEREAS, CPC submitted a proposal to perform CEI services for these projects in an amount up to \$184,800.00, which City staff has reviewed and determined to be fair, reasonable, and consistent with industry standards; and

WHEREAS, the Deputy Director of DCM recommends approval of the proposed scope of work and execution of an Authorization to Proceed with CPC to provide CEI services for the projects; and

WHEREAS, funding for these projects was included in the amended FY 20256 Capital Improvement Plan and the FY 2026 Beach and Downtown CRA budgets, and is available in account numbers

334.114001.51900.563010.001290.000.000 (City \$11,936.43),
334.114001.51900.563010.001319.000.000 (City \$34,085.00),
334.179901.51900.564531.001186.000.000 (City \$75,521.53),
163.639901.55200.563060.001595.000.000 (Beach CRA \$29,069.04) and
166.669902.55200.563010.001107.000.000 (Downtown CRA \$34,188.00).

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.

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 CARNAHAN, PROCTOR AND CROSS, INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE COMBINED SIGNAGE PROJECTS INCLUDING THE CITYWIDE GATEWAY AND NEIGHBORHOOD SIGNAGE PROJECT AND THE COMMUNITY REDEVELOPMENT AGENCY BEACH AND DOWNTOWN DISTRICTS SIGNAGE PROJECTS, IN AN AMOUNT UP TO \$184,800.00.

Section 2: That it approves and authorizes the appropriate City officials to execute an Authorization to Proceed with CPC, for an amount up to \$184,800.00, 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY