

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT AMENDMENT NO. 1 TO THE BROWARD COUNTY MOBILITY IMPROVEMENT INTERLOCAL AGREEMENT NO. HOLL-064 IN THE AMOUNT OF \$595,000.00 AND TO APPROVE CHANGE ORDER NO. 1 TO INCREASE THE CONTRACT AMOUNT FOR ADDITIONAL DRAINAGE IMPROVEMENTS; AMENDING THE FISCAL YEAR 2025 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, on March 3, 2021, pursuant to Resolution No. R-2021-053, the City Commission approved and authorized the execution of interlocal agreements related to surtax-funded projects, including Drainage Improvements in Washington Industrial Park, bounded by North 56th Avenue to the west, State Road 7 to the east, Rodman Street to the south, and Washington Street to the north, in an amount of up to \$5,000,000.00; and

WHEREAS, on July 3, 2023, Broward County and the City entered into the Interlocal Agreement for Surtax-Funded Municipal Transportation Project for the Washington Industrial Park and Corridor Improvements - Paving, Grading, and Roadway Drainage ("ILA HOLL-064"); and

WHEREAS, on July 3, 2024, pursuant to Resolution No. R-2024-261, the City Commission approved and authorized the execution of a contract with Man-Con, Inc. to provide construction services for the Washington Park Utilities Improvements Project including developing the scope for ILA HOLL-064, in an amount up to \$27,024,355.88; and

WHEREAS, on September 25, 2024, ILA No. HOLL-064 was amended to include the potential for a reimbursable inflation adjustment, increasing the maximum amount from \$5,000,000.00 to \$5,595,000.00; and

WHEREAS, the Department of Public Utilities Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the City Manager or designee to accept Amendment No. 1 to ILA HOLL-064 in the amount of \$595,000.00 and to approve Change Order No. 1 to increase the Contract Amount for additional drainage improvements work; and

WHEREAS, the Fiscal Year 2025 (“FY 2025”) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2024-317 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, the FY 2025 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2024-318 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit “1.”

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 City Manager or designee to utilize the additional funds to further improve project-related drainage conditions in an amount up to \$595,000.00.

Section 3: That these Amendments to the FY 2025 Operating Budget and FY 2025 Capital Improvement Plan for the Fiscal Year beginning October 1, 2024, and set forth in detail in the attached Exhibit “1” are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2025.

Section 4: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track appropriations.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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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