

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 TO SALTZ MICHELSON ARCHITECTS, INC. FOR A RETROACTIVE PAYMENT RELATED TO ADDITIONAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION OF THE NEW FIRE STATION NO. 45 IN THE AMOUNT OF \$25,731.51, FOR A TOTAL CONTRACT COST OF \$ 403,048.77.

WHEREAS, on August 26, 2015, the City Commission passed and adopted Resolution R-2015-255, which authorized the execution of an Authorization to Proceed ("ATP") with Saltz Michelson Architects, Inc. ("Saltz") for professional architectural and engineering services for the design and construction phase of the new Fire Station No. 45 in the amount of \$246,784.00; and

WHEREAS, during the course of the design and construction of the new Fire Station No. 45, circumstances arose whereby it was necessary to have Saltz provide additional services relating to the extended period of construction phase architectural and engineering services; and

WHEREAS, the payment of these costs was delayed due to delay claims and project management staff changes; and

WHEREAS, the attached ATP No. 13 in the amount of \$25,731.51 is for the additional services and will bring the total for additional services for the project to \$156,264.77, with a total project cost of \$403,048.77; and

WHEREAS, in accordance with Section 38.48(B)(2)(a) of the City Code, an increase in the contract amount to the City in excess of \$100,000.00 or 10% of the original contract requires City Commission approval; and

WHEREAS, the Director of Design and Construction Management recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed No. 13 to Saltz for retroactive payment of additional services in the amount of \$25,731.51; and

WHEREAS, design services for Fire Station No. 45 are budgeted in account number 334.219901.52200.563010.000106.000.000.

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 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 No. 13 to Saltz Michelson Architects, 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 _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance of
the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY