RESOLUTION NO. R-2024-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FINAL RANKING FOR CONSTRUCTION MANAGEMENT AT RISK **AUTHORIZING** THE APPROPRIATE FIRMS: CITY PHASE **OFFICIALS** TO NEGOTIATE Α PRECONSTRUCTION SERVICES WITH THE HIGHEST-RANKED FIRM, STATE CONTRACTING & ENGINEERING CORPORATION. TO PROVIDE CONSTRUCTION FOR MANAGEMENT RISK SERVICES AT THE HOLLYWOOD BEACH CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT.

WHEREAS, it is in the best interest of the City to retain Construction Manager at Risk ("CMAR") services for the Hollywood Beach Clubhouse/Community Center project, approved as part of the General Obligation Bond; and

WHEREAS, on February 7, 2024, the Department of Design and Construction Management ("DCM") and the Office of Procurement and Contract Compliance ("Procurement") issued Request for Proposals RFP-171-24-WV ("RFP") for the project, and the RFP was advertised on <u>www.opengov.com</u>; and

WHEREAS, on March 12, 2024, two proposal packages were received in response to the RFP from the following CMAR firms (listed in alphabetical order):

- 1. State Contracting & Engineering Corporation ("SCEC")
- 2. T&G Constructors

; and

WHEREAS, a Selection Committee comprised of in-house professionals, including the Architectural Support Services Manager of DCM, the Assistant Director of Parks, Recreation and Cultural Arts, the Director of Parks, Recreation and Cultural Arts, and the Deputy Director of DCM, were assigned the task of evaluating proposals and ranking the firms; and

WHEREAS, on March 27, 2024, members of the Selection Committee, the chair of the General Obligation Bond Advisory Committee as a non-voting member, and the Director of DCM as a non-voting member, met in a publicly advertised meeting to review and evaluate the proposals; and

WHEREAS, the firms were subsequently invited for oral presentations to present their qualifications to the Selection Committee as part of the evaluation process; and WHEREAS, on April 4, 2024, in a publicly advertised meeting, the firms provided 20-minute oral presentations, followed by a 15-minute question and response period, and the Selection Committee completed the evaluation process and ranked the firms pursuant to the criteria in the RFP; and

WHEREAS, the evaluation process resulted in the following final rankings:

1.	SCEC	Ranked #1
2.	T&G Constructors	Ranked #2

; and

WHEREAS, a Notice of Intent to Award was posted on April 4, 2024 and no protests were received; and

WHEREAS, DCM and Procurement recommend that the City Commission approve the final rankings and authorize the appropriate City officials to negotiate the CMAR Services Phase I, Pre-Construction Agreement with SCEC, the highest-ranked firm; and

WHEREAS, upon negotiating the Phase I Pre-Construction Services Agreement with the highest-ranked firm, if the agreement amount falls within the City Manager's authority pursuant to Section 38.38 of the Procurement Code, the City Manager will execute the agreement; however, if the agreement amount exceeds his authority, the agreement will be brought back to the City Commission for consideration at a later date; and

WHEREAS, after execution of the Phase I Pre-Construction Services Agreement, the parties will negotiate the Phase II Construction Services Agreement for consideration by the City Commission at a later date; and

WHEREAS, funding for this project was included in the amended FY 2024 CapitalImprovementPlan,andisavailableinaccountnumbers333.309901.57200.531210.001194.000.000,333.309901.57200.563010.001194.000.000,and337.309901.57200.531210.001194.000.000.337.309901.57200.531210.001194.000.000.and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves the Selection Committee's final rankings with SCEC as the highest ranked firm.

<u>Section 3</u>: That it authorizes appropriate City officials to negotiate an agreement for a Phase I pre-construction services with SCEC.

<u>Section 4</u>: That if the negotiated CMAR Phase | Pre-Construction services amount falls within the City Manager's authority pursuant to Section 38.38 of the Procurement Code, the City Manager is authorized to execute the agreement, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

Section 5: That if the appropriate City officials are unable to negotiate an agreement with the highest-ranked firm, then they are authorized to terminate negotiations with that firm and commence negotiations with the next highest-ranked firm and execute an agreement, if possible, in accordance with Section 4.

<u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____ 2024. JOSH LEVY, MÁYOR ATTES PATRICIA A' CÉRNY, MM **CITY CLERK** APPROVED AS TO FORM: DOUGLAS R. GONZALES CITY ATTORNEY