

RESOLUTION NO. R-2012-152

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AMENDMENTS TO THE EXISTING CONSULTING AGREEMENTS EXECUTED IN 2003 WITH THE FOLLOWING FIVE ENGINEERING FIRMS: AECOM, INC., HAZEN & SAWYER, P.C., MALCOM PIRNIE, INC./ARCADIS, ATKINS NORTH AMERICA, INC., AND TETRA TECH – WHS TO ESTABLISH FIXED TERMS AND ADD RENEWAL TERMS.

WHEREAS, on January 8, 2003 via Resolution Nos. R-2003-001, R-2003-002, and R-2003-003, the City Commission approved the execution of continuing consulting agreements with the following engineering firms:

1. Metcalf & Eddy, Inc.
2. Hazen & Sawyer, P.C.
3. Malcolm Pirnie, Inc.
4. Post, Buckley, Schuh & Jernigan
5. Tetra Tech – WHS ; and

WHEREAS, the consulting agreements executed in 2003 did not have fixed terms; and

WHEREAS, between September 2009 and October 2009 via Resolution Nos. R-2009-214, R-2009-215, and R-2009-216, the City Commission approved the execution of additional continuing consulting agreements with the following engineering firms:

1. Brown & Caldwell
2. Chen & Associates, Inc.
3. Craven Thompson & Associates, Inc.
4. EAC Consultants
5. Kimley-Horn and Associates, Inc.
6. King Engineering Associates, Inc.
7. MWH Americas ; and

WHEREAS, the consulting agreements executed in 2009 did have four-year (4-year) terms with two optional renewal terms of two years each, which will cause all of the agreements executed in 2009 to expire on a date not later than October 1 2013; and

WHEREAS, in order to standardize the terms of all the existing continuing consulting agreements for the Department of Public Services, the Department of Public Services recognizes the need to incorporate terms in the consulting agreements executed in 2003, and match the expiration dates and renewal terms with the expiration dates and renewal terms of the consulting agreements executed in 2009; and

WHEREAS, by amending the five 2003 agreements to establish fixed terms and add renewal terms, the Department of Public Services will be able, towards the last quarter of calendar year 2013, to renew these agreements or commence the required procurement process to retain the services of qualified consultants and enter into new continuing consulting agreements; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to establish fixed terms and add renewal terms to the existing consulting engineering agreements executed in 2003;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached amendments establishing fixed terms expiring in October 2013 and adding renewal terms to the existing continuing consulting agreements executed in 2003 between the City and the following engineering firms:

1. AECOM, Inc., f/k/a Metcalf & Eddy, Inc.
2. Hazen & Sawyer, P.C.
3. Arcadis, U.S., Inc., d/b/a Malcolm Pirnie
4. Atkins North America, Inc., f/k/a Post, Buckley, Schuh & Jernigan
5. Tetra Tech, Inc., f/k/a Tetra Tech – WHS

together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION ESTABLISHING FIXED TERMS FOR EXISTING CONTINUING
CONTRACTS FOR DEPARTMENT OF PUBLIC SERVICES

PASSED AND ADOPTED this 6 day of June, 2012



PETER BOBER, MAYOR

ATTEST:



PATRICIA A. CERNY, MMC
CITY CLERK

Approved as to form and legality
for the use and reliance of the City of
Hollywood, Florida only.



JEFFREY P. SHEFFEL, CITY ATTORNEY ^{af}