

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) BETWEEN DEROSE DESIGN CONSULTANTS INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR A TURTLE LIGHTING COMPLIANCE AUDIT OF EXISTING CITY STREET LIGHTS IN AN ESTIMATED LUMP SUM AMOUNT OF \$32,420.00.

WHEREAS, the beaches of the City of Hollywood serve as a nesting habitat for threatened and endangered species of sea turtles; and

WHEREAS, artificial light from development threatens the survival of turtle nesting and hatchling marine turtles because of disorientation; and

WHEREAS, the protection of nesting and hatching sea turtles is of significant public interest; and

WHEREAS, in March 2011, the City passed and adopted Chapter 108, entitled "Lighting Requirements for Marine Turtle Protection" into its Code of Ordinances; and

WHEREAS, it may be determined that the City owned street lights need to be altered to come into compliance with the ordinance; and

WHEREAS, because the City has multiple buildings and other facilities which it needs to maintain on a regular basis, and the expertise of professional mechanical, electrical and plumbing engineers is sometimes required and the Department of Public Works solicited a Request for Qualifications (RFQ) to create a pool of engineering firms; and

WHEREAS, on July 16, 2014, through Resolution R-2014-224, the City Commission authorized the negotiation and execution of contracts with the three highest ranked firms, one of which was DeRose Design Consultants, Inc.; and

WHEREAS, DeRose Design Consultants, Inc. was asked to provide electrical design services related to the City's compliance with the Ordinance; and

WHEREAS, these services include performing an audit of existing City lighting as it relates to compliance with the Code of Ordinances, Ch. 108, "Lighting Requirements for Marine Turtle Protection"; and

WHEREAS, the Director of Public Works recommends that the City Commission authorize the appropriate City Officials to issue the attached Consultant's Authorization to Proceed between DeRose Design Consultants, Inc. and the City of Hollywood, 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, in an estimated lump sum amount of \$32,420.00; and

WHEREAS, these services for the Turtle Lighting Compliance Audit are budgeted in an account to be determined by Financial Services; and

WHEREAS, the City is being partially reimbursed by the CRA in an amount not to exceed \$19,830.00 for its portion of the beach from account number 63.0100.14816.552.006301:

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

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City officials, of the attached Consultant's Authorization to Proceed (ATP) between DeRose Design Consultants Inc. and the City of Hollywood, in an estimated lump sum amount of \$32,420.00, 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.

PASSED AND ADOPTED this _____ day of _____, 2015.

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