

RESOLUTION NO. R-2024-149

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK PHASE II CONSTRUCTION SERVICES AGREEMENT WITH MOSS & ASSOCIATES, LLC TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT, FOR A TOTAL GUARANTEED MAXIMUM PRICE IN AN AMOUNT UP TO \$82,937,302.00; AMENDING THE FISCAL YEAR 2024 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, on October 20, 2020, the Department of Design and Construction Management ("DCM") and the Office of Procurement and Contract Compliance issued Request for Qualifications RFQ-4642-20-DCM for Construction Manager at Risk ("CMAR") services for the New Police Headquarters Project, a General Obligation Bond project; and

WHEREAS, on February 3, 2021, the City Commission passed and adopted Resolution No. R-2021-031, ranking CMAR firms selected under Request for Qualifications RFQ-4642-20-DCM, and authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, Moss & Associates, LLC ("Moss"); and

WHEREAS, on May 19, 2021, the City Commission passed and adopted Resolution No. R-2021-105, authorizing the appropriate City officials to execute a Phase I Pre-Construction Services Agreement with Moss in an amount up to \$165,288.00; and

WHEREAS, Phase I Preconstruction Services were completed; and

WHEREAS, DCM negotiated a Guaranteed Maximum Price proposal with Moss for Phase II Construction Services for the New Police Headquarters Project in an amount up to \$82,937,302.00, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Moss to provide Phase II Construction Services for the New Police Headquarters Project; and

WHEREAS, the Director of DCM recommends that the City Commission approve and authorize the execution of a Construction Management at Risk Phase II Construction Services Agreement with Moss for the New Police Headquarters Project for a total Guaranteed Maximum Price in an amount up to \$82,937,302.00; and

WHEREAS, a portion of the funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account numbers 333.209901.52100.531210.001190.000.000,
333.209901.52100.563010.001190.000.000,
334.179901.51900.563010.001190.000.000,
334.179901.51900.563010.001591.000.000,
334.179901.52100.563010.001190.000.000, and
337.179901.51900.563010.001591.000.000; and

WHEREAS, the Fiscal Year 2024 (FY 2024) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2023-300 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, the FY 2024 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2023-301 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, it is necessary to amend the approved FY 2024 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibits "1" and "2".

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 appropriate City officials to execute a Construction Management at Risk Phase II Construction Services Agreement with Moss for a total Guaranteed Maximum Price in an amount up to \$82,937,302.00, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2023 relating to the General Fund and set forth in detail in the attached Exhibit "1" are adopted and authorized as amendments to the Operating Budget of the City of Hollywood for the FY 2024.

Section 4: That these Amendments to the FY 2024 Capital Improvement Plan for the Fiscal Year beginning October 1, 2023 and set forth in detail in the attached Exhibit "2" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the FY 2024.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK PHASE II CONSTRUCTION SERVICES AGREEMENT WITH MOSS & ASSOCIATES, LLC TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT, FOR A TOTAL GUARANTEED MAXIMUM PRICE IN AN AMOUNT UP TO \$82,937,302.00; AMENDING THE FISCAL YEAR 2024 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

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

PASSED AND ADOPTED this 1 day of May, 2024.



JOSH LEVY, MAYOR

ATTEST:




PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:



DOUGLAS R. GONZALES
CITY ATTORNEY

(KP)

Exhibit 1: Budget and Capital Amendments General Fund (001)

This item allocates surplus fund balance available at the end of FY 2023 to provide Construction Management At Risk Services for the new Police Headquarters project.

Revenue:

Description	Account Number	Amount
Fund Balance	001.190106.30010.300110.000000.000.000	5,000,000
Subtotal		<u>5,000,000</u>

Expenditures:

Description	Account Number	Amount
Transfer to - General Capital Outlay	001.190102.58100.591390.000000.000.000	5,000,000
Subtotal		<u>5,000,000</u>

Exhibit 2: Budget and Capital Amendments
General Capital Outlay Fund (334)

This item recognizes the transfer of surplus fund balance and allocates funding for Construction Services Agreement With Moss And Associates, LLC To Provide Construction Management At Risk Services For The New Police Headquarters Project.

Revenue:

Description	Account Number	Amount
Transfer in from - General Fund	334.190102.38100.381016.000000.000.000	5,000,000
Subtotal		<u>5,000,000</u>

Expenditures:

Description	Account Number	Amount
PD Headquarters	334.179901.51900.563010.001190.000.000	5,000,000
Subtotal		<u>5,000,000</u>