

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CHANGE ORDER WITH QGS DEVELOPMENT, INC. FOR THE CONSTRUCTION OF THE STORMWATER MODIFICATION FOR THE HOLLYWOOD BEACH GOLF COURSE RENOVATION PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$5,315,136.54; AMENDING THE FISCAL YEAR 2025 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Hollywood Beach Golf Course Renovation Project ("Project") is part of the General Obligation Bond Project list approved by the voters in March 2019; and

WHEREAS, on March 20, 2024, the City Commission passed and adopted Resolution No. R-2024-098, authorizing City officials to execute a contract with QGS Development, Inc. ("QGS") for the construction of the Project; and

WHEREAS, the Project requires a stormwater modification to advance various elements of the stormwater management plan as shown in the attached Exhibit "A"; and

WHEREAS, this scope of work will also allow the proper conveyance of stormwater necessary to achieve projected post development stormwater management level of service for the surrounding neighborhood; and

WHEREAS, it is financially responsible to complete this stormwater modification prior to the completion of the golf course to avoid future disruptions once the Project is completed; and

WHEREAS, the Department of Design and Construction Management ("DCM") negotiated a scope of work and price with QGS, in an amount up to \$5,315,136.54, which staff has determined to be fair, reasonable and in accordance with industry standards; and

WHEREAS, an Owner's Contingency amount of \$360,348.24 is included in the contract price and shall only be used as requested and approved by staff and any remaining value to be returned to the City; and

WHEREAS, the Director of DCM recommends that the City Commission authorize the appropriate City officials to execute a change order with QGS to provide stormwater modification services for the Project in an amount up to \$5,315,136.54; and

WHEREAS, the Director of the DCM recommends that the City Commission approve and authorize the Contract to increase the Contract term from 246 days to 636 days and for additional scope of work; and

WHEREAS, the Fiscal Year 2025 (FY 2025) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2024-317 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, the FY 2025 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2024-318 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1".

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 execution of a change order, by the appropriate City officials, with QGS, 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 these Amendments to the FY 2025 Operating Budget and FY 2025 Capital Improvement Plan for the Fiscal Year beginning October 1, 2024, and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2025.

Section 4: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CHANGE ORDER WITH QGS DEVELOPMENT, INC. FOR THE CONSTRUCTION OF THE STORMWATER MODIFICATION FOR THE HOLLYWOOD BEACH GOLF COURSE RENOVATION PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$5,315,136.54; AMENDING THE FISCAL YEAR 2025 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY