

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER KHA 21-04 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF DRAINAGE IMPROVEMENTS ALONG NORTH 26<sup>TH</sup> AVENUE IN AN AMOUNT NOT TO EXCEED \$131,986.73.

WHEREAS, regular rain events cause routine flooding in scattered areas of the City where a functional drainage system is needed; and

WHEREAS, drainage improvements are required to mitigate flooding conditions after regular rain events along North 26<sup>th</sup> Avenue from Taft Street to Sheridan Street; and

WHEREAS, on June 3, 2020, the City Commission passed and adopted Resolution No. R-2020-135, authorizing the appropriate City officials to apply for and if awarded, accept funding from the Broward County Cycle 1 Transportation Surtax Fund to implement Rehabilitation and Maintenance Projects; and

WHEREAS, one of the approved municipal rehabilitation and maintenance projects is the repaving of North 26<sup>th</sup> Avenue between Taft Street and Sheridan Street, which is required to be completed by Department of Development Services within 12 months after the execution of the Interlocal Agreement for Surtax Funding with Broward County; and

WHEREAS, in order to obtain synergies among various projects, provide cost efficiency, and reduce inconvenience to the residents and the roadway users, the Department of Public Utilities intends to issue a bid to implement the water main replacement and drainage improvements within the same project area before the start of the pavement construction; and

WHEREAS, in order to implement the water main replacement and drainage improvements project, engineering services are required to complete the drainage design in a fast-track schedule within this project boundary; and

WHEREAS, on September 20, 2017, the City Commission passed and adopted Resolution No. R-2017-284, which authorized the execution of continuing professional consulting engineering services contracts with five firms for water, sewer, and reuse projects, one of the firms being Kimley-Horn and Associates; and

WHEREAS, the Department of Public Utilities staff requested and negotiated a proposal from Kimley-Horn and Associates, Inc. for professional engineering services required for the drainage improvements in an amount not to exceed \$131,986.73, and staff evaluated the scope and fee, and has determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Public Utilities and the Assistant Director of Financial Services for Procurement recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order Number KHA 21-04 with Kimley-Horn and Associates, Inc. based upon the project scope and fee and the terms and conditions of the current Continuing Services Agreement for the project; and

WHEREAS, funding has been provided pursuant to Resolution No. R-2020-236, which continued the appropriation for previously approved capital projects from FY 2020 to FY 2021; and

WHEREAS, funding is available in account number 443.419901.53800.531300.000905.000.000 ; and

WHEREAS, Kimley-Horn and Associates, Inc. will complete the proposed professional engineering services within three months from the date of issuance of the Authorization to Proceed.

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 issuance and execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order No. KHA 21-04 with Kimley-Horn and Associates, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: 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 ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER KHA 21-04 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF DRAINAGE IMPROVEMENTS ALONG NORTH 26<sup>TH</sup> AVENUE IN AN AMOUNT NOT TO EXCEED \$131,986.73.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida, only.

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DOUGLAS R. GONZALES  
CITY ATTORNEY