

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED AND AGREEMENT WITH AE ENGINEERING, INC. FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SURTAX PROJECT BC-HYLWD-FY2020-00002 IN A TOTAL AMOUNT NOT TO EXCEED \$112,740.00; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City and Broward County executed an Interlocal Agreement for the Surtax-Funded municipal transportation project on North 58th Avenue between Johnson Street and Sheridan Street (BC-HYLWD-FY2020-00002) in an amount not to exceed \$1,013,806.93; and

WHEREAS, in order to proceed with the project, the City requires the use of construction engineering and inspection services to ensure that the engineering design and specification requirements of the project are followed during construction; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208 that approved and authorized appropriate City officials to execute Continuing Services Agreements ("CSA") with the highest-ranked firms based upon 10 disciplines to provide engineering services for Citywide projects, one of the firms being AE Engineering, Inc. ("AE"); and

WHEREAS, in accordance with the CSA that references RFQ No. 4666-21-DCM, the firm is required to execute additional contract documents for surtax projects being funded by Broward County; and

WHEREAS, the Department of Development Services, Engineering, Mobility, and Transportation Division staff requested and negotiated a proposal from AE for professional construction engineering and inspection services required for the proposed surtax project BC-HYLWD-FY2020-00002 in an amount not to exceed \$112,740.00; and

WHEREAS, staff evaluated the scope and fee and have determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Development Services and the Assistant Director, Financial Services for Procurement recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization To Proceed and Agreement

with AE based upon the project scope and fee and the terms and conditions of the attached Agreement for Construction Engineering & Inspection Services; and

WHEREAS, the Fiscal Year 2022 (FY 2022) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2021-244 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, the FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2021-245 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, it is necessary to amend the approved FY 2022 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, by the appropriate City officials, of the attached Authorization to Proceed with AE Engineering, 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 it approves and authorizes the execution, by the appropriate City officials, of the attached Agreement with AE Engineering, 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 4: That these Amendments to the FY 2022 Operating Budget and FY 2022 Capital Improvement Plan for the Fiscal Year beginning October 1, 2021 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 2022.

Section 5: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track appropriations.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2022.

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.

DOUGLAS R. GONZALES
CITY ATTORNEY