

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SURTAX ADDENDUM FOR MUNICIPAL CONSULTANT CONTRACTS WITH HBC ENGINEERING COMPANY FOR PROFESSIONAL ENGINEERING SERVICES FOR PLANNING AND PRELIMINARY DESIGN OF THE COMPLETE STREETS - JOHNSON STREET PROJECT (HOLL-038) FROM DIXIE HIGHWAY TO NORTH 30<sup>TH</sup> ROAD, A SURTAX PROJECT, IN THE AMOUNT OF \$149,995.00; AMENDING THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN.

WHEREAS, in November 2018, Broward County voters approved a 30-year sales surtax (also known as “Penny for Transportation”) to fund statutorily permissible transportation expenditures; and

WHEREAS, the Johnson Street Complete Streets Project, from Dixie Highway to N. 30<sup>th</sup> Road, has been determined to be statutorily eligible for funding and was subsequently approved for funding by the Broward County Board of County Commissioners; and

WHEREAS, on September 1, 2021, the City Commission adopted Resolution R-2021-208, ranking engineering firms, which included HBC Engineering Company under RFQ-4666-21-DCM, and approving the execution of Continuing Services Professional Services Agreements; and

WHEREAS, RFQ-4666-21-DCM included provisions to allow usage for Broward County Surtax funded projects; and

WHEREAS, the Department of Design and Construction Management (“DCM”) negotiated the project scope and fee in an amount not to exceed \$149,995.00 with HBC Engineering Company, and staff has determined that both the project scope and fee are fair and reasonable and in accordance with industry standards; and

WHEREAS, the DCM Director recommends that the City Commission approve and authorize the appropriate City officials to execute an Addendum to Consultant Agreement with HBC Engineering Company for the HOLL-038 Johnson Street Complete Streets Project relating to planning and preliminary design in an amount not to exceed \$149,995.00; and

WHEREAS, funding for this project will be provided under the Interlocal Agreement between Broward County and the City for Surtax-Funded Municipal Transportation Project: Johnson Street Complete Streets Project (HOLL-038); and

WHEREAS, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 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 Addendum to Consulting Agreement with HBC Engineering Company, 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 2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 are adopted and authorized as amendments and/or adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2023.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

ATTEST:

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

APPROVED AS TO FORM:

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY