

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH SAGARIS CORP. FOR THE "COLBERT ELEMENTARY SAFE ROUTES TO SCHOOL" SIDEWALK PROJECT IN THE AMOUNT OF \$1,199,507.60; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Federal Highway Administration, through the Florida Department of Transportation (FDOT), has grant funding available to promote the Florida "Safe Routes to School" Program, which may include adding new concrete sidewalks in existing street right-of-ways leading to schools in areas where sidewalks presently do not exist; and

WHEREAS, the Broward Metropolitan Planning organization has served as the agency receiving and ranking FDOT Safe Route to School Grant applications, and awarded the City grant funding that was applied for in Fiscal Years 2014 and 2015, said grant applications and acceptance of the grants being approved by the City Commission pursuant to Resolution Nos. R-2014-048 and R-2015-014, respectively; and

WHEREAS, FDOT manages the implementation of Safe Routes to School Grants through the FDOT Local Agency Program ("LAP"), requiring project by project agency LAP certification, a process requiring submittal over a one year period of staff qualifications, progress design plans, contract documents and attendance at FDOT training seminars; and

WHEREAS, the City received FDOT's LAP certification for this project on September 15, 2017; and

WHEREAS, on May 15, 2018, a Notice to Proceed was issued along with the executed FDOT contract, which authorized the expenditure of federal funds in the amount of \$975,310; and

WHEREAS, on June 14, 2018, the Colbert Elementary Safe Routes to School Sidewalk Project, Project Bid Number EN-16-030, was electronically advertised via BidSync, a Pre-Bid Meeting was held on July 16, 2018, and bid results were received on July 23, 2018, as set forth below:

	<u>Base Bid</u>	
Weekley Asphalt Paving, Inc. 20701 Stirling Rd. Pembroke Pines, Florida 33332	\$1,856,658.21	
Sagaris Corp. 1847 North University Drive Coral Springs, Florida 33071	\$1,199,507.60	; and

WHEREAS, City staff and FDOT have reviewed all submitted bids and determined the bid received from Sagaris Corp. was the lowest responsive and responsible bid, and therefore, recommends that the City Commission award a contract to Sagaris Corp. in the amount of \$1,199,507.60; and

WHEREAS, a portion of the funding was included in the FY 2018 Capital Improvements Program that was approved pursuant to Resolution No. R-2017-289, and is available in account number 34.1400.18540.541.006303; and

WHEREAS, it is necessary to amend the approved FY 2019 Capital Improvements Program and allocate funding in the amount of \$75,000.00 as set forth in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION
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 contract with Sagaris Corp., 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 the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the reimbursement award funding, and to appropriate identified funding for related program expenditures as may be required, including any and all required matching fund requirements.

Section 4: That it approves and authorizes an amendment to the approved FY 2018 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

CONTRACT WITH SAGARIS (BID NO. EN-16-030) FOR THE COLBERT
ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT (LAP PROJECT NO. 436921-
1-58/68-01)

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

PASSED AND ADOPTED this _____ day of _____, 2018.

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