

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE AN UPDATE TO THE CITY'S COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED \$500,000.00.

WHEREAS, in accordance with Chapter 163, Florida Statutes, the City adopted its Comprehensive Plan; and

WHEREAS, Broward County has completed Broward Next, which was originally adopted on April 25, 2017, and its amendments, adopted through March 14, 2023, require the City to update its Comprehensive Plan to be consistent with the County's Comprehensive Plan; and

WHEREAS, in order to be consistent with state law requirements and Broward Next, the City must update its Comprehensive Plan, and City staff has determined that it is necessary to retain a consultant to update the plan; and

WHEREAS, on February 19, 2020, the City Commission passed and adopted Resolution No. R-2020-049 authorizing appropriate City officials to negotiate an agreement with the highest ranked firm, Ecosistema Urbano, LLC, to provide an update to the City's Comprehensive Plan for consideration by the City Commission at a later date; and

WHEREAS, the appropriate City officials requested a proposal from Ecosistema Urbano, LLC; and

WHEREAS, Development Services staff successfully negotiated and executed an agreement with Ecosistema Urbano, LLC; and

WHEREAS, delays in the project and other considerations resulted in the termination of Ecosistema Urbano, LLC's contract in November 2022; and

WHEREAS, Development Services determined that the most advantageous selection method for a new consultant would be to contact and select a firm from the previous ranking of the Comprehensive Plan Request For Quotes (RFQ-4611-19-AP); and

WHEREAS, the second ranked firm, KCI Technologies Inc., declined the assignment due to capacity issues; and

WHEREAS, Kimley-Horn and Associates, Inc. (Kimley-Horn), ranked third, submitted a revised proposal in April 2023 (“Proposal”); and

WHEREAS, the Department of Development Services staff recommends that the City Commission approve and authorize the appropriate City officials to execute a contract with Kimley-Horn and Associates, Inc., in accordance with Kimley-Horn’s Proposal to the City’s RFQ, for the Comprehensive Plan update, and be compensated for such services in an amount not to exceed \$500,000.00; and

WHEREAS, a portion of the funding for this agreement has been appropriated and exists in account number 117.140401.51500.531170.001439.000.000, and there is a companion resolution (budget amendment) that will allocate the remainder of the funding in account number 442.400401.53600.531170.000000.000.000.

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 an agreement with Kimley-Horn and Associates, Inc. in accordance with the Proposal to the City’s RFQ, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

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

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY