

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CHANGE ORDER WITH STATE CONTRACTING & ENGINEERING CORPORATION FOR THE REROOFING OF THE MAINTENANCE BUILDING FOR THE HOLLYWOOD BEACH CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT, FOR AN AMOUNT UP TO \$137,245.00.

WHEREAS, on February 7, 2024, the Department of Design and Construction Management ("DCM") and the Office of Procurement and Contract Compliance ("Procurement") issued Request for Proposals RFP-171-24-WV ("RFP") for the project, and the RFP was advertised on [www.opengov.com](http://www.opengov.com); and

WHEREAS, on May 22, 2024, a Phase I Pre-Construction Services Agreement with State Contracting & Engineering Corporation ("State Contracting") in an amount up to \$25,000.00 was executed, pursuant to Section 38.38, under the City Manager's authority; and

WHEREAS, on July 3, 2024, the City Commission passed and adopted Resolution No. R-2024-256, authorizing City Officials to execute a Phase II Construction Management at Risk Phase II Construction Services Agreement with State Contracting for an early release construction package for a total guaranteed maximum price in an amount up to \$917,996.00; and

WHEREAS, on December 4, 2024, the City Commission passed and adopted Resolution No. R-2024-405, authorizing City Officials to execute a Phase II Construction Management at Risk Phase II Construction Services Agreement with State Contracting for the Hollywood Beach Clubhouse/Community Center Project in an amount up to \$10,440,293.00; and

WHEREAS, it was determined that completing the re-roofing scope of work concurrently with the building renovation would increase efficiencies and avoid interior water damage as the renovation is completed; and

WHEREAS, DCM is requesting a change order increase in an amount up to \$137,245.00 for the maintenance building reroofing; and

WHEREAS, funding was previously allocated under Public Works, therefore funding is currently existing for this scope of work; and

WHEREAS, it is in the best interest of the City to approve the change order increase in an amount up to \$137,245.00 for the maintenance building reroofing; and

WHEREAS, funding for this change order was included in the amended FY 2025 Capital Improvement Plan, and is available in account number 334.179901.51900.563010.001740.000.000.

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 appropriate City officials to execute the change order with State Contracting, in an amount up to \$137,245.00, 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 \_\_\_\_\_, 2025.

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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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DAMARIS HENLON  
CITY ATTORNEY