

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AUTHORIZATION TO PROCEED NO. 3 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE NORTH BEACH UNDERGROUNDING PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$457,043.00.

WHEREAS, on March 12, 2019, the City held a special election in which a majority of residents voted to fund a variety of Citywide public improvement projects through a General Obligation Bond ("GOB"), and the North Beach Undergrounding Project was one of the approved projects; and

WHEREAS, the City desires to enter into an agreement with a consultant to provide construction administration services for the North Beach Undergrounding Project; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400 that approved and authorized appropriate City officials to execute Continuing Services Agreements with the five highest-ranked firms for professional engineering services for civil, landscape architecture and planning projects, Kimley-Horn and Associates, Inc. ("KHA") being one of those firms; and

WHEREAS, on March 3, 2021, the City Commission passed and adopted Resolution No. R-2021-050, approving Authorization to Proceed ("ATP") No.1 with KHA for design services for the North Beach Undergrounding Project lighting, electrical, communication and roadway restoration design, and permitting services in the amount of \$245,780.00; and

WHEREAS, ATP No. 2 in the amount of \$23,000.00 was approved by the City Manager on March 27, 2023 for miscellaneous grant services; and

WHEREAS, the Department of Design and Construction Management ("DCM") requested a proposal from KHA and negotiated the project construction administration services scope and fee in an amount up to \$457,043.00, and staff has determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of DCM and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute Authorization to Proceed No. 3 with KHA based upon the project scope and fee in the amount up to \$457,043.00 and the terms and conditions of the current Continuing Services Agreement for the North Beach Undergrounding project; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 333.149901.54100.563010.001188.000.000.

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 Authorization to Proceed No. 3 with Kimley-Horn and Associates, Inc., 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.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY