

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) NO. 3 BETWEEN DEROSE DESIGN CONSULTANTS INC. AND THE CITY OF HOLLYWOOD, TO PROVIDE PROFESSIONAL ELECTRICAL ENGINEERING DESIGN SERVICES FOR A SCHEMATIC DESIGN AND COST ESTIMATE BASED ON THE RESULTS OF A COMPLETED LIGHTING LEVEL STUDY IN AN ESTIMATED LUMP SUM AMOUNT OF \$57,104.00 (WITH THE CRA REIMBURSING THE CITY IN THE AMOUNT OF \$27,544.00).

WHEREAS, the beaches of the City of Hollywood serve as a nesting habitat for threatened and endangered species of sea turtles; and

WHEREAS, artificial light from development threatens the survival of turtle nesting and hatchling marine turtles because of disorientation; and

WHEREAS, the protection of nesting and hatching sea turtles is of significant public interest; and

WHEREAS, Chapter 108 of the Code of Ordinances sets forth regulations relating to lighting requirements for marine turtle protection; and

WHEREAS, it has been determined that the City owned street lights need to be altered to come into compliance with the requirements set forth in Chapter 108 of the Code of Ordinances; and

WHEREAS, the City has multiple buildings and other facilities which it needs to maintain on a regular basis, and the expertise of professional mechanical, electrical and plumbing engineers is sometimes required; and

WHEREAS, due to the necessity for the aforementioned services and expertise, the Department of Public Works issued a Request for Qualifications (RFQ) to create a pool of engineering firms; and

WHEREAS, on July 16, 2014, the City Commission passed and adopted Resolution No. R-2014-224, which authorized the negotiation and execution of contracts with the three highest ranked firms to provide mechanical, electrical and plumbing engineering services, and one of the firms was DeRose Design Consultants, Inc.; and

WHEREAS, DeRose Design Consultants, Inc. was asked to provide electrical engineering design services related to the City's compliance with the Chapter 108 Ordinance; and

WHEREAS, on January 7, 2015, the City Commission passed and adopted Resolution No. R-2015-007, which authorized the issuance of an Authorization to Proceed (ATP) with DeRose Design Consultants, Inc. to provide engineering services for a turtle lighting compliance audit of existing city street lights east of state road A1A and the consultant completed that audit; and

WHEREAS, on October 7, 2015, the City Commission passed and adopted Resolution R-2015-312, which authorized the consultant to do light level testing at those light fixtures identified in the audit and that work has been completed; and

WHEREAS, the next step is to have the consultant provide electrical engineering design services Phase III for a schematic design and cost estimate in order to further comply with Chapter 108 of the Code of Ordinances; and

WHEREAS, the Director of Development Services recommends that the City Commission authorize the appropriate City Officials to issue the attached Consultant's Authorization to Proceed No. 3 to DeRose Design Consultants, Inc. to provide the aforementioned electrical design services; and together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, in an estimated lump sum amount of \$57,104.00; and

WHEREAS, on October 5, 2016 the City Commission approved R-2016-291 which continued the appropriation for previously approved capital projects from FY2016 to FY2017 and included funding for the turtle lighting project which is available in account 34.1414.14457.541.006301; and

WHEREAS, the City is being partially reimbursed by the CRA in an amount not to exceed \$27,544.00 for its portion of the beach from account number 63.0100.14816.552.006301 and sufficient funding has been provided in the FY 2017 Operating Budget for the Beach Community Redevelopment Agency for said use;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City officials, of Authorization To Proceed (ATP) No. 3 Between DeRose Design Consultants, Inc. And The City of Hollywood for a schematic design and cost estimate for the turtle lighting project, in an estimated lump sum amount of \$57,104.00, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

A RESOLUTION AUTHORIZING THE ATTACHED CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) NO. 3 BETWEEN DEROSE DESIGN CONSULTANTS INC. AND THE CITY OF HOLLYWOOD.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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JOSH LEVY, MAYOR

ATTEST:

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

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY