RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH THE CORRADINO GROUP, INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES DURING THE CONSTRUCTION OF THE HOLLYWOOD TIDAL FLOODING MITIGATION AND SHORELINE PROTECTION SITES 3, 4, 5, 11, 12, 7, 8, 14, 15 AND 16 (FDEP 22FRP13), A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$236,384.00.

WHEREAS, on March 12, 2019, the City held a Special Election whereby a majority of voters approved funding in the amount of \$14,091,065.00, through a General Obligation Bond ("GO Bond"), for the Tidal Flooding Mitigation and Shoreline Protection Project ("Project"); and

WHEREAS, on September 21, 2022, the City Commission passed and adopted Resolution No. R-2022-281, approving the appropriate City officials to accept and execute FDEP Resilient Florida Grant ("Agreement No. 22FRP13") and authorizing the required matching funds to be paid from the GO Bond; and

WHEREAS, on December 6, 2023, the City Commission passed and adopted Resolution No. R-2023-402, approving and authorizing the appropriate City officials to execute Amendment No. 1 to the FDEP Resilient Florida Grant, naming the Project Hollywood Tidal Flooding and Mitigation and Shoreline Protection, and approving and authorizing the appropriate City officials to execute all applicable grant documents, agreements and amendments; and

WHEREAS, on March 11, 2025, the City Commission passed and adopted Resolution R-2025-072, awarding Invitation for Bid IFB-267-25-WV for Hollywood Tidal Flooding Mitigation and Shoreline Protection Project Sites 3, 4, 5, 11, 12, 7, 8, 14,15 and 16 FDEP 22FRP13 ("IFB-267-25-WV") to Shoreline Foundation, Inc. in the amount up to \$3,468,808.00; and

WHEREAS, Agreement No. 22FRP13 requires that the recipients of federal funds demonstrate compliance with federal requirements; and

WHEREAS, the Department of Design and Construction Management ("DCM") desires to hire The Corradino Group, Inc. ("Corradino") to provide construction engineering inspections and federal contract compliance specialist services for this Project; and

- WHEREAS, Corradino and the City currently have a Continuing Services Agreement for engineering services which was approved by the City Commission on September 1, 2021, pursuant to Resolution No. R-2021-208; and
- WHEREAS, the Continuing Services Agreement with Corradino has been renewed for an additional year with an end date of December 7, 2025; and
- WHEREAS, DCM negotiated the Project scope and fee with Corradino, in an amount up to \$236,384.00, that staff has determined to be 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 approve and authorize the appropriate City officials to execute an Authorization to Proceed with Corradino in an amount up to \$236,384.00; and
- WHEREAS, funding for this Project was included in the amended FY 2025 Capital Improvement Plan and is available in account number 333.149901.54100.563010.001187.000.000.
- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:
- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of an Authorization to Proceed with Corradino to provide construction engineering inspection services during the construction of the Hollywood Tidal Flooding Mitigation and Shoreline Protection Project Sites 3, 4, 5, 11, 12, 7, 8, 14, 15 and 16 (FDEP 22FRP13), in an amount up to \$236,384.00, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.
- <u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH THE CORRADINO GROUP, INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES DURING THE CONSTRUCTION OF THE HOLLYWOOD TIDAL FLOODING MITIGATION AND SHORELINE PROTECTION SITES 3, 4, 5, 11, 12, 7, 8, 14, 15 AND 16 (FDEP 22FRP13), A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$236,384.00.

	PASSED AND ADOPTED this	_ day of _		, 2025.
			JOSH LEVY, MAYOR	₹
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	RICIA A. CERNY, MMC CLERK			
APPF	ROVED AS TO FORM:			
	ARIS HENLON RIM CITY ATTORNEY			