

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PMA CONSULTANTS, L.L.C. FOR SCHEDULE UPDATE SERVICES IN AN AMOUNT UP TO \$98,375.00 IN ACCORDANCE WITH SECTION 38.41(C)(11)(i) OF THE PROCUREMENT CODE.

WHEREAS, the Department of Design and Construction Management ("DCM") desires to retain a firm to provide schedule update services, which require specific expertise and focus on managing the project schedules for City projects ("Services"); and

WHEREAS, the desired Services will result in benefits on every level from risk management, contract compliance, improved quality, budget and schedule controls; and

WHEREAS, DCM desires to obtain these Services from PMA Consultants, L.L.C., ("PMA") because they are currently working with the City and are providing excellent services for staff in producing project schedules and assisting with project cost controls, and have years of experience with particular skills and expertise in providing the requested Services; and

WHEREAS, Section 38.41(C)(11)(i) of the Procurement Code states that contracts for professional services involving peculiar skill, ability, experience or expertise are not subject to competitive procurement requirements; and

WHEREAS, the DCM Director recommends that the City Commission approve and authorize the execution of a Professional Services Agreement with PMA for the desired Services in an amount up to \$98,375.00; and

WHEREAS, the City is currently utilizing PMA for these services, and the amount being paid to PMA is expected to exceed \$100,000.00 for Fiscal Year 2024 and, therefore, City Commission approval is required for the payment of fees for the Services pursuant Section 38.38 of the Procurement Code; and

WHEREAS, funding for this service is available in account number 001.170101.51900.531300.000000.000.000.

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 a Professional Services Agreement with PMA, 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.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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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