

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 AND AGREEMENT WITH TECTONIC GROUP INTERNATIONAL, LLC FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SURTAX PROJECT BC-HYLWD-FY2020-00001 IN A TOTAL AMOUNT NOT TO EXCEED \$289,118.32.

WHEREAS, the City and Broward County entered into an Interlocal Agreement for a surtax-funded municipal transportation project (BC-HYLWD-FY2020-00001) in an amount not to exceed \$2,967,456.78 on the street segments listed below:

1. North Park Road (Sheridan Street to Oak Drive)
2. North 26th Avenue (Taft Street to Sheridan Street)
3. West Park Road (North Park Road to North 40th Avenue)
4. Raleigh Street (North Park Road to North 38th Avenue)
5. Sarazen Drive (North 35th Street to North 46th Avenue)

; and

WHEREAS, in order to proceed with the project, the City requires the use of construction engineering and inspection services to ensure that the engineering design and specification requirements of the project are followed during construction; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208 that approved and authorized appropriate City officials to execute continuing services agreements with the highest-ranked firms based upon 10 disciplines to provide engineering services for various projects Citywide, one of the firms being Tectonic Group International, LLC ("Tectonic"); and

WHEREAS, in accordance with the continuing service agreement that references RFQ No. 4666-21-DCM, the firm is required to execute additional contract documents for surtax projects being funded by Broward County; and

WHEREAS, the Department of Development Services, Engineering, Mobility and Transportation Division staff requested and negotiated a proposal from Tectonic for professional construction engineering and inspection services required for the proposed surtax project BC-HYLWD FY 2020-00001 in an amount not to exceed \$289,118.32; and

WHEREAS, staff evaluated the scope and fee and have determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Development Services and the Director of the Office of Procurement Services recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization To Proceed and Agreement with Tectonic based upon the project scope and fee and the terms and conditions of the attached Agreement for Construction Engineering and Inspection Services; and

WHEREAS, funding for this agreement will be available from the Broward County Transportation Surtax Funding ILA program in account number 302.160502.54100.531212.001534.000.000.

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 the attached Authorization to Proceed with Tectonic Group International, LLC, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Agreement with Tectonic Group International, LLC, together with such non-material changes as may be subsequently agreed to be the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_  
JOSH LEVY, MAYOR

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

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

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY