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 CRAVEN, THOMPSON & ASSOCIATES, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE MARA BERMAN GIULIANTI PARK SPLASH PAD PROJECT, IN AN AMOUNT UP TO \$91,150.00.

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, authorizing the appropriate City officials to execute Continuing Services Agreements with each of the highest-ranked firms for various engineering services, one of the firms being Craven, Thompson & Associates, Inc. ("Craven"); and

WHEREAS, on March 5, 2021, Craven provided a conceptual master plan for the Mara Berman Giulianti Park, which included several new features including a new playground, updated basketball court, refurbished restrooms, resurfaced pathways, a new police memorial, a Little Free Library and a new splash pad; and

WHEREAS, since the completion of the master plan, the Department of Parks, Recreation, and Cultural Arts completed the construction of all features of the master plan except for the new splash pad; and

WHEREAS, the Department of Design and Construction Management negotiated a project scope for design, engineering, permitting services, for the new splash pad and the associated fee with Craven, in an amount up to \$91,150.00, that staff determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 334.179901.57200.564531.001390.000.000.

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.

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 CRAVEN, THOMPSON & ASSOCIATES, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE MARA BERMAN GIULIANTI PARK SPLASH PAD PROJECT, IN AN AMOUNT UP TO \$91,150.00.

<u>Section 2</u>: That it approves and authorizes the execution, by appropriate City officials, of an Authorization to Proceed with Craven for professional engineering services for the Mara Berman Giulianti Park Splash Pad Project, 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.

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

PASSED AND ADOPTED this	day of	, 2024.
	JOSH LEVY, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		