

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. FOR ADDITIONAL COMMUNITY SHUTTLE OPERATIONS AND MAINTENANCE SERVICES TO INCREASE THE ESTIMATED ANNUAL AMOUNT FROM \$979,580.00 TO \$1,200,160.00.

WHEREAS, on November 2, 2022, the City Commission passed and adopted Resolution R-2022-334, approving the implementation of a Community Shuttle Program ("CSP") and the establishment of three service routes; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution R-2023-246, authorizing the City Manager or designee to execute an Agreement with Limousines of South Florida, Inc. ("LSF") in the amount of \$979,580.00 annually to perform operations and maintenance services ("Agreement") associated with the previously approved CSP; and

WHEREAS, on October 13, 2023, the City was notified by Broward County Transit ("BCT") that it would fund an additional community shuttle route proposed by the City in western Hollywood; and

WHEREAS, the Department of Development Services desires to issue a change order to the Agreement to increase the annual amount from \$979,580.00 to \$1,200,160.00; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission, which includes this desired change order; and

WHEREAS, the cost of the additional route approved by BCT will cost an additional \$220,580.00 annually, increasing the approved amount to \$1,200,160.00 annually; and

WHEREAS, funding for this Agreement will be available through Surtax and is contingent on the execution of an Interlocal Agreement ("ILA") between the City and BCT.

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: Following the execution of an ILA between the City and BCT for the purpose of funding the operation and maintenance of a CSP, it authorizes the City Manager or designee to execute an Agreement with LSF, embodying the terms and conditions of the ILA and in a form acceptable to 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

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY