

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AUTHORIZATION TO PROCEED NO. 3 WITH MARLIN ENGINEERING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE JOHNSON STREET LOCAL AGENCY PROJECT, IN AN AMOUNT UP TO \$31,259.22, FOR A TOTAL AMOUNT UP TO \$356,250.48.

WHEREAS, on July 3, 2024, the City Commission passed and adopted Resolution No. R-2024-233, approving and authorizing appropriate City officials to accept and execute Local Agency Program ("LAP") Agreements for construction of the Johnson Street Local Agency Program Project ("Project") from North 35th Avenue to North 30th Road and from North 21st Avenue to North 14th Avenue, in an amount up to \$1,413,007.00; and

WHEREAS, Marlin Engineering, Inc. ("Marlin") 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 Marlin has been renewed for an additional year with an end date of November 10, 2025; and

WHEREAS, on March 15, 2023, the City Commission passed and adopted Resolution No. R-2023-069, approving and authorizing the appropriate City officials to execute an Authorization to Proceed ("ATP") for professional engineering design services with Marlin in an amount up to \$298,924.00; and

WHEREAS, on November 25, 2024, ATP No. 2 was issued for additional design services related to the South Florida Rail Transit Authority ("SFRTA") railway crossing at Johnson Street, in the amount up to \$26,067.26, under the City Manager's authority; and

WHEREAS, the Department of Design and Construction Management ("DCM") desires to hire Marlin to provide post design construction engineering services for this Project; and

WHEREAS, DCM negotiated the Project scope and fee with Marlin in an amount up to \$31,259.22, that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the sum of all change orders issued under the contract exceed 10% of the original contract amount, therefore, City Commission approval is required per Section 38.48(B)(2)(a) of the Procurement code; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan, and is available in account number 334.149901.54100.563010.000087.000.000.

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 ATP No. 3 with Marlin, 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.

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

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY