

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK PHASE II CONSTRUCTION SERVICES AGREEMENT WITH KAUFMAN LYNN CONSTRUCTION, INC. FOR THE BROWARD COUNTY SECOND FLOOR LIBRARY INTERIOR DESIGN – DEVELOPMENT SERVICES PROJECT, A CAPITAL IMPROVEMENT PROJECT, FOR A TOTAL GUARANTEED MAXIMUM PRICE OF \$5,848,980.93.

WHEREAS, on July 7, 2021, the City Commission passed and adopted Resolution No. R-2021-170 authorizing City officials to negotiate Phase I preconstruction services with the highest-ranked firm, Kaufman Lynn Construction, Inc., to provide Construction Management at Risk services for the Second Floor Library build out and miscellaneous City Hall and site work projects; and

WHEREAS, on December 6, 2021, a Phase I Pre-Construction Services Agreement was executed for the Broward County Second Floor Library Interior Design – Development Services Project in an amount not to exceed of \$54,811.00; and

WHEREAS, Kaufman Lynn Construction, Inc. Phase I services have been completed and Kaufman Lynn Construction, Inc., has provided the Design and Construction Management Department (“DCM”) with a Guaranteed Maximum Price proposal for the construction of the Second Floor Library build out Project in an amount not to exceed \$5,848,980.93, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Kaufman Lynn Construction, Inc., to provide Phase II construction services for the Broward County Second Floor Library build out project pursuant to the attached agreement; and

WHEREAS, the Director of DCM recommends that the City Commission approve and authorize the execution of the attached Construction Management at Risk Phase II Construction Services Agreement for the Broward County Second Floor Library Interior Design – Development Services Project (“Agreement”) in an amount of \$5,848,980.93; and

WHEREAS, funding for this project was included in the amended FY 2023 Capital Improvement Plan and is available in account number 334.149901.51900.563010.001285.000.000.

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 authorizes the appropriate City officials to execute the attached Construction Management at Risk Phase II Construction Services Agreement with Kaufman Lynn Construction, Inc., 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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY