

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 CES CONSULTANTS, INC. FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SURTAX PROJECT BC-HYLWD-FY2020-00003 IN A TOTAL AMOUNT NOT TO EXCEED \$127,329.85.

WHEREAS, the City and Broward County executed an Interlocal Agreement for the Surtax-Funded municipal transportation project on Liberty Street between North 33rd Avenue and North 31st Avenue (BC-HYLWD-FY2020-00003) in an amount not to exceed \$1,010,000.00; 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; 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 Citywide projects, one of the firms being CES Consultants, Inc. ("CES"); and

WHEREAS, in accordance with the continuing services 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 with CES for professional construction engineering and inspection services required for the proposed surtax project BC-HYLWD-FY2020-00003 in an amount not to exceed \$127,329.85; and

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

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

WHEREAS, funding for this agreement will be available from Broward County Transportation Surtax Funding ILA program in account number 302.160502.54100.531212.001535.000.000.

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 CES Consultants, Inc., 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 CES Consultants, Inc., 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 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2022.

JOSH LEVY, MAYOR

ATTEST:

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