

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PHASE I PRE-CONSTRUCTION SERVICES AGREEMENT WITH MOSS AND ASSOCIATES, LLC. FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES RELATED TO THE NEW POLICE HEADQUARTERS, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$165,288.00.

WHEREAS, on February 3, 2021, the City Commission passed and adopted Resolution No. R-2021-031, ranking Construction Management at Risk firms selected under Request for Qualification RFQ-4642-20-DCM, and authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, Moss and Associates, LLC. ("Moss"); and

WHEREAS, a negotiation committee comprised of in-house professionals consisting of the Director of Design and Construction Management, the Assistant Director of Design and Construction Management, the Project Manager, the Assistant Project Manager, and the Assistant Director of Financial Services for Procurement were assigned the task of evaluating and negotiating the scope of services and fee proposal for Phase I Pre-Construction Services submitted by Moss; and

WHEREAS, Moss will provide Construction Manager at Risk Phase I Pre-Construction Services that include professional services as more specifically set forth in the Phase I Pre-Construction Services Agreement attached as Exhibit "A"; and

WHEREAS, the scope of services and fee proposal for Phase I Pre-Construction Services negotiated and set forth in Exhibit "A" have been determined to be fair and reasonable, and the negotiation committee recommends that the City Commission approve and authorize the execution, by the appropriate City officials, of the attached Phase I Pre-Construction Services Agreement in an amount not to exceed \$165,288.00; and

WHEREAS, funds for the Phase I Pre-Construction services portion of this project were included in the amended FY 2021 Capital Improvement Plan and are available in account number 333.209901.52100.563010.001190.000.000.

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 Phase I Pre-Construction Services Agreement with Moss & Associates, LLC., 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

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