

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING A PROPOSAL FROM MCCLAREN WILSON AND LAWRIE, INC. TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR PROGRAMMING, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT AND CONSTRUCTION PHASES FOR THE POLICE HEADQUARTERS PROJECT IN AN AMOUNT NOT TO EXCEED \$274,035.00.

WHEREAS, on June 19, 2019, the City Commission passed and adopted Resolution No. R-2019-190, ranking architectural/engineering firms and authorizing the appropriate City officials to negotiate and execute an agreement with the highest ranked firm, McClaren, Wilson and Lawrie, Inc. ("McClaren"); and

WHEREAS, a negotiation committee comprised of in-house professionals consisting of the Director of Design, Construction and Management ("DCM"), Assistant Director of DCM and Police Majors were assigned the task of evaluating and negotiating the scope of services and fee proposal submitted by McClaren; and

WHEREAS, the scope of services and fee proposal negotiated and set forth in the attached Exhibit "A" has been determined to be fair and reasonable, and the Director of DCM recommends that the City Commission approve the proposal submitted by McClaren to be included in the agreement authorized by Resolution No. R-2019-190; and

WHEREAS, funding is available in account number 333.209901.52100.531210.001190.000.000 pursuant to Resolution No. R-2019-312, which continued the appropriation for previously approved capital projects from FY 2019 to FY 2020.

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 the proposal submitted by McClaren, Wilson and Lawrie, Inc. relating to the scope of services and fees for Programming, Design Development, Construction Documents and Construction Phases of the Police Headquarters Project as more specifically set forth in the attached Exhibit "A" to be included in the executed agreement approved and authorized by Resolution No. R-

2019-190, together with such non-material changes as may be subsequently be agreed to by 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 _____, 2019.

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