

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 WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES RELATED TO THE ORANGEBROOK GOLF AND COUNTRY CLUB REVITALIZATION, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$295,000.00.

WHEREAS, in a City of Hollywood Special Election held on March 12, 2019, voters approved a variety of projects to be funded by a General Obligation Bond, the Orangebrook Golf Course and Country Club Revitalization Project being one of the approved projects; and

WHEREAS, the City is currently in the procurement process for a Public Private Partnership ("P3") project to provide design, construction and management services for the Orangebrook Golf Course and Country Club Revitalization Project; and

WHEREAS, during the Phase I and Phase II Environmental Site Assessments for the adjacent New Police Headquarters project, contamination was discovered on the existing Orangebrook Golf Course Driving Range; and

WHEREAS, due to the driving range being owned and operated as part of the Orangebrook Golf Course, Rule 62-780.600 of the Florida Administrative Code requires that an assessment also be conducted for the entire Orangebrook Golf Course property; and

WHEREAS, Orangebrook Golf and Country Club was originally envisioned to be designed concurrently with the New Police Headquarters project, and in order to design and permit the off-site stormwater retention areas for the New Police Headquarters and Orangebrook project, the environmental work must be completed for the golf course property; and

WHEREAS, the Environmental Site Assessment requires that a topographic survey be performed for the site as part of the environmental assessment because the topography of the property will provide a basis for selecting the sampling locations; and

WHEREAS, performing the Environmental Site Assessment and associated site survey will be required for the Orangebrook Golf and Country Club site regardless of the project delivery method ultimately chosen for the project, and by moving forward with

this work now, both the Orangebrook Golf and Country Club Revitalization and the New Police Headquarters projects can stay on track to meet their project timelines; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, approving and authorizing the appropriate City officials to execute continuing service agreements with multiple engineering firms to provide various engineering services, one of them being Langan Engineering and Environmental Services, Inc. ("Langan"); and

WHEREAS, the Department of Design and Construction Management ("Department") requested a proposal from Langan to provide environmental engineering services for the Orangebrook Golf and Country Club Revitalization Project; and

WHEREAS, upon receipt of the proposal, the Department negotiated the scope of services and fee proposal attached as Exhibit "A" and has determined that the proposal is fair and reasonable and in accordance with industry standards; and

WHEREAS, staff recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Professional Environmental Services with Langan in an amount not to exceed \$295,000.00; and

WHEREAS, the City's FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2021-245 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, funding for this project was included in the amended FY 2022 Capital Improvement Plan and is available in account number 333.309901.57200.563010.001195.000.000; and

WHEREAS, the consultant will complete the proposed professional engineering services in approximately six months.

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 Langan Engineering and Environmental Services, 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.

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 WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES RELATED TO THE ORANGEBROOK GOLF AND COUNTRY CLUB REVITALIZATION, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$295,000.00.

Section 3: 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