

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR ADDITIONAL SERVICES FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION FEES WITH BROOKS + SCARPA ARCHITECTS, INC., FOR THE ART AND CULTURE CENTER EXPANSION PROJECT, IN AN AMOUNT UP TO \$35,063.00, FOR A TOTAL CONTRACT AMOUNT OF \$313,863.00.

WHEREAS, on May 1, 2019, the City Commission passed and adopted Resolution No. R-2019-102, which authorized the execution of contracts with the five highest-ranked architectural/engineering firms pursuant to a Request For Qualifications for capital improvement projects, one of which was Brooks + Scarpa Architects, Inc. ("B+S"); and

WHEREAS, on September 18, 2019, the City Commission passed and adopted Resolution No. R-2019-272, approving a series of Consultant's Authorizations to Proceed ("ATP") in an aggregate amount not to exceed \$250,000.00 with B+S for professional architectural and engineering services; and

WHEREAS, ATP's No. 1 and 2 were issued for services under the contract award in the amount of \$95,000.00, under the City Manager's authority; and

WHEREAS, ATP No. 3, dated December 2, 2020, was issued for additional services for Florida Green Building Coalition consulting fees in the amount of \$25,350.00, under the City Manager's authority; and

WHEREAS, ATP No. 4, dated February 3, 2021, was issued for services covered under the contract award in the amount of \$112,500.00, under the City Manager's authority; and

WHEREAS, ATP No. 5, dated December 15, 2021, was issued for additional engineering design services in the amount up to \$3,450.00, under the City Manager's authority; and

WHEREAS, ATP No. 6, dated June 13, 2023, was issued for services covered under the contract award in the amount of \$5,000.00, under the City Manager's authority; and

WHEREAS, the Department of Design and Construction Management (“DCM”) desires to issue ATP No. 7 in the amount of \$35,063.00 for additional design services related to value engineering efforts and additional construction administration fees due to market escalations; and

WHEREAS, additionally, ATP No. 7 includes services covered under the contract award in the amount of \$37,500.00, under the City Manager’s authority; and

WHEREAS, the sum of all change orders issued under the Contract exceeds the City Manager’s authority, and therefore, City Commission approval is required pursuant to Section 38.48(B)(2)(a) of the Procurement Code; and

WHEREAS, the Director of DCM recommends that the City Commission authorize the appropriate City officials to issue ATP No. 7 with B+S for additional services and construction administration fees in an amount up to \$35,063.00, for a total contract amount of \$313,863.00; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 333.309901.57200.563010.001214.000.000.

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 issuance, by the appropriate City officials, of ATP No. 7 in an amount not to exceed \$35,063.00 with B + S, 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.

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PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY