

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING PROFESSIONAL SERVICES AGREEMENT FOR SURVEYING AND MAPPING SERVICES BETWEEN GIBBS LAND SURVEYORS, BISCAYNE ENGINEERING COMPANY, INC. AND CRAVEN THOMPSON AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD, FOR A ONE (1) YEAR PERIOD, UNDER THE SAME TERMS AND CONDITIONS IN A CUMULATIVE AMOUNT OF FEES NOT TO EXCEED \$350,000.00.

WHEREAS, on October 19, 2011, the City Commission passed and adopted Resolution No. R-2011-269 which authorized the appropriate City Officials to negotiate and execute Agreement on a rotating basis with the three (3) highest ranked firms, Gibbs Land Surveyors, Biscayne Engineering Company, Inc., and Craven Thompson and Associates, Inc.; and

WHEREAS, the negotiated agreements were for an initial three (3) year term with the right to renew for two (2) subsequent one (1) year terms based on satisfactory performance and mutual agreement; and

WHEREAS, on February 4, 2015, the City Commission passed and adopted Resolution No. R-2015-023 which authorized the appropriate City Officials to extend the agreement for the first one (1) year renewal term; and

WHEREAS, the first one (1) year renewal agreement will expire on December 22, 2015 and the City desires to renew these agreements; and

WHEREAS, all three (3) firms have agreed to renew for the second one (1) year renewal term under the same terms and conditions; and

WHEREAS, the City staff have reviewed the past performance of the firms and found the performance of all three (3) firms has been satisfactory; and

WHEREAS, the cumulative amount of fees to be paid for services provided by each consultant under each continuing contract shall not exceed \$350,000.00 and sufficient funding will be provided in each of the individual capital project budgets to include the costs of said surveying and mapping services and other related professional and/or engineering services costs, all construction costs and all other ancillary, related capital project costs, subject to the review of the City Commission, prior to the commencement of each capital project when scheduled; and

WHEREAS, it is recommended that the City Commission approve the renewal of the Professional Services Agreements for Surveying and Mapping Services with all three (3) firms for the second one (1) year renewal term, subject to the City's receipt of current Certificates of Insurance required by the City's Risk Manager;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby authorizes the appropriate City Officials to exercise the option to renew the Professional Services Agreement for Surveying and Mapping Services between the City of Hollywood and Gibbs Land Surveyors for the second one (1) year renewal term under the same terms and conditions.

Section 2: That it hereby authorizes the appropriate City Officials to exercise the option to renew the Professional Services Agreement for Surveying and Mapping Services between the City of Hollywood and Biscayne Engineering Company, Inc., for the second one (1) year renewal term under the same terms and conditions.

Section 3: That it hereby authorizes the appropriate City Officials to exercise the option to renew the Professional Services Agreement for Surveying and Mapping Services between the City of Hollywood and Craven Thompson and Associates, Inc. for the second one (1) year renewal term under the same terms and conditions.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGALITY
for the use and reliance of the City of
Hollywood, Florida, only:

JEFFREY P. SHEFFEL, CITY ATTORNEY