

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A NO-COST CHANGE ORDER TO THE KIMLEY-HORN AGREEMENT WITH THE CITY OF HOLLYWOOD FOR THE COMPREHENSIVE PLAN UPDATE RELATED TO RFQ-4611-19-AP, AND TO RENEW THE AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2025 – SEPTEMBER 30, 2026.

WHEREAS, on July 5, 2023, the City entered into an agreement in the amount of \$500,000 ("Agreement") with Kimley-Horn and Associates, Inc. ("Kimley-Horn") to provide an update to the City's comprehensive plan ("Project") for the period October 1, 2023, to September 30, 2024; and

WHEREAS, on July 29, 2024, the City approved a Change Order in the amount of \$50,000 with Kimley-Horn to renew the Agreement for the period of October 1, 2024, to September 30, 2025; and

WHEREAS, due to Project delays, the Division of Planning and Urban Design desires to extend the current Agreement term by one year, from October 1, 2025, to September 30, 2026, at no additional cost, to ensure the City is supported with the ongoing Project; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission, which includes this statement of work change; and

WHEREAS, the Assistant City Manager for Finance and Administration recommends that the City Commission approve and authorize a no-cost change order to the Agreement to extend the Agreement term by one year.

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 a no-cost change order to Agreement with Kimley-Horn together with such non-material changes as may subsequently be 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 A NO-COST CHANGE ORDER TO THE KIMLEY-HORN AGREEMENT WITH THE CITY OF HOLLYWOOD FOR THE COMPREHENSIVE PLAN UPDATE RELATED TO RFQ-4611-19-AP, AND TO RENEW THE AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2025 – SEPTEMBER 30, 2026.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY