

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSTRUCTION CONTRACT WITH THE STOUT GROUP, LLC, FOR ADDITIONAL SPEED TABLE INSTALLATIONS IN DISTRICT 5 AS PART OF THE CONSTRUCTION OF THE TRAFFIC CALMING IMPROVEMENTS PROJECT, A GENERAL OBLIGATION BOND PROJECT, TO INCREASE THE CONTRACT AMOUNT IN AN AMOUNT UP TO \$211,093.84 AND A 120-DAY TIME EXTENSION. (BEST INTEREST)

WHEREAS, in March of 2019, the voters passed the General Obligation Bond ("GOB"), which included provisions to set funding aside in the amount of \$2,189,119.00 for the establishment of a Traffic Calming Program ("Program") to address safety concerns raised by residents regarding vehicular speeding and cut-through traffic in their neighborhoods; and

WHEREAS, on March 4, 2020, the City Commission passed and adopted Resolution No. R-2020-056, approving and authorizing the appropriate City officials to issue an Authorization to Proceed with Atkins North America, Inc. ("Atkins") for the establishment of the Program; and

WHEREAS, the design plans for the Program have been completed and permitted under three separate sets of construction plans with Broward County Traffic Engineering and the City; and

WHEREAS, Invitation for Bids ("IFB") No. 223-24-AR was issued for Traffic Calming Improvements in Districts 1–4 and 6, and The Stout Group, LLC ("Stout Group") was determined to be the lowest responsive and responsible bidder, resulting in award of the original construction contract; and

WHEREAS, Stout Group is actively performing the traffic calming work under the existing contract, is fully mobilized, and has demonstrated satisfactory performance; and

WHEREAS, the Department of Design and Construction Management ("DCM") has determined it is in the best interest of the City to authorize Stout Group to complete the additional speed table installations in District 5 because the Stout Group is already on site, performing identical improvements, and their existing pricing remains fair and reasonable; and

WHEREAS, the First Amendment includes additional services related to the construction of additional speed tables in District 5, including milling, asphalt, MOT, striping, thermoplastic, and all required signage ("Additional Services"); and

WHEREAS, the total amount for the Additional Services is \$161,093.84; and

WHEREAS, the City has included an Owner's Contingency of \$50,000.00 to address unforeseen field conditions or additional work needed to complete the improvements, resulting in an additional amount up to \$211,093.84 bringing the total contract amount to \$911,501.84; and

WHEREAS, the Owner's Contingency shall only be used as deemed necessary and approved by City staff with the remaining value to be returned to the City; and

WHEREAS, DCM also recommends approval of a 120-day time extension to allow Stout Group to complete the Additional Services; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code states that when the City Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from competitive bidding and competitive proposal requirements; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account number: 333.149901.54100.563010.001185.000.000.

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 execution, by the appropriate City officials, of the First Amendment to the Construction Contract with The Stout Group, LLC to increase the contract amount in an amount up to \$211,093.84, inclusive of the Owner's Contingency, and including a 120-day time extension, 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.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSTRUCTION CONTRACT WITH THE STOUT GROUP, LLC, FOR ADDITIONAL SPEED TABLE INSTALLATIONS IN DISTRICT 5 AS PART OF THE CONSTRUCTION OF THE TRAFFIC CALMING IMPROVEMENTS PROJECT, A GENERAL OBLIGATION BOND PROJECT, TO INCREASE THE CONTRACT AMOUNT IN AN AMOUNT UP TO \$211,093.84 AND A 120-DAY TIME EXTENSION. (BEST INTEREST)

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
DAMARIS HENLON  
CITY ATTORNEY