

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AWARDED INVITATION FOR BID IFB-267-25-WV FOR THE HOLLYWOOD TIDAL FLOODING MITIGATION AND SHORELINE PROTECTION SITES 3, 4, 5, 11, 12, 7, 8, 14, 15 AND 16 FDEP 22FRP13 PROJECT TO SHORELINE FOUNDATION, INC.; AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH SHORELINE FOUNDATION, INC. FOR CONSTRUCTION OF THE HOLLYWOOD TIDAL FLOODING MITIGATION AND SHORELINE PROTECTION SITES 3, 4, 5, 11, 12, 7, 8, 14, 15 AND 16 FDEP 22FRP13, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$3,648,808.00.

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters approved funding in the amount of \$14,091,065.00, through a General Obligation Bond (“GO Bond”), for the Tidal Flooding Mitigation and Shoreline Protection Project (“Project”); and

WHEREAS, this GO Bond Project was divided into 22 smaller projects and classified as “Phases I, II and III” projects. Phase I projects were funded to include survey, planning, permitting, final design and construction engineering services; and

WHEREAS, Phases II and III projects were only funded to include conceptual design, which included the projects at Polk Street Marina, Key Holes at North and South Lake, street ends at North and South Lake, and Intracoastal City-owned properties; and

WHEREAS, the Department of Design and Construction Management (“DCM”), on behalf of the City, submitted a grant application to the State of Florida Department of Environmental Protection (“FDEP”) for funding through its Resilient Florida Grant Program in the amount of \$13,908,935.00; and

WHEREAS, the City was awarded FDEP Resilient Florida Grant (“Grant”) funding in the amount of \$14,112,000.00 for both the development of construction documents, and construction of the improvements for the Tidal Flooding Mitigation Phases I, II and III projects; and

WHEREAS, on September 21, 2022, the City Commission passed and adopted Resolution No. R-2022-281, approving the appropriate City officials to accept and execute FDEP Resilient Florida Grant Agreement (“Agreement No. 22FRP13”) and authorizing the required matching funds to be paid from the GO Bond; and

WHEREAS, on January 18, 2023, the City Commission passed and adopted Resolution No. R-2023-032, approving and authorizing the appropriate City officials to execute the amended and restated Consulting Agreement with Cummins Cederberg, Inc. for Engineering, Surveying and General Consulting Services for Phases II and III of the Project; with 50% of the design funded by FDEP Resilient Florida grant; and

WHEREAS, on December 6, 2023, the City Commission passed and adopted Resolution No. R-2023-402, approving and authorizing the appropriate City officials to execute Amendment No. 1 to FDEP Resilient Florida Grant, naming the project Hollywood Tidal Flooding and Mitigation and Shoreline Protection Project and approving and authorizing the appropriate City officials to execute all applicable grant documents, agreements and amendments; and

WHEREAS, on December 11, 2024, the City advertised Invitation for Bid IFB-267-25-WV for Hollywood Tidal Flooding Mitigation and Shoreline Protection Project Sites 3,4,5,11,12,7,8,14,15 & 16 FDEP 22FRP13 ("IFB-267-25-WV") on www.Opengov.com; and

WHEREAS, on January 28, 2025, DCM and the Department of Procurement and Contract Compliance received bids as follows:

1.	Shoreline Foundation, Inc.	\$3,648,808.00
2.	Ebsary Foundation Company	\$4,716,980.00

; and

WHEREAS, DCM and the Office of Procurement and Contract Compliance reviewed and evaluated the submitted bids in accordance with Section 38.43(F) of the City's Procurement Code, and after the evaluation, Shoreline Foundation, Inc. was determined to be the best value and the lowest responsive and responsible bidder; and

WHEREAS, on February 20, 2025, a Notice of Intent of Award was posted on the City's website and on www.Opengov.com, and resulted in no bid protests; and

WHEREAS, the Director of DCM and the Chief Procurement Officer recommend that the City Commission award IFB-267-25-WV to Shoreline Foundation, Inc. and approve and authorize the appropriate City officials to execute a contract with Shoreline Foundation, Inc. in an amount up to \$3,648,808.00; and

WHEREAS, funding for this Project was included in the FY 2025 Capital Improvement Plan and is available in account number 111.179901.51900.563010.001678.000.000.

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 awards IFB-267-25-WV to the lowest responsive, responsible bidder, Shoreline Foundation, Inc.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of a contract with Shoreline Foundation, Inc. for the construction of the Hollywood Tidal Flooding Mitigation and Shoreline Protection Project Sites 3, 4, 5, 11, 12, 7, 8, 14, 15 & 16 FDEP 22FRP13, 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 4: 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:

DAMARIS HENLON
INTERIM CITY ATTORNEY