RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH RUMMEL, KLEPPER & KAHL, LLP, D/B/A/ RK&K, TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES DURING THE CONSTRUCTION OF THE JOHNSON STREET LOCAL AGENCY PROJECT, IN AN AMOUNT UP TO \$204,347.88.

WHEREAS, on July 3, 2024, the City Commission passed and adopted Resolution No. R-2024-233, approving and authorizing appropriate City officials to accept and execute Local Agency Program ("LAP") Agreements for construction of the Johnson Street Local Agency Program Project ("Project") from North 35<sup>th</sup> Avenue to North 30<sup>th</sup> Road, and from North 21<sup>st</sup> Avenue to North 14<sup>th</sup> Avenue, in an amount up to \$1,413,007.00; and

WHEREAS, the LAP Agreement requires that the recipients of federal funds demonstrate compliance with federal requirements; and

WHEREAS, the Department of Design and Construction Management ("DCM") desires to hire RK&K to provide construction engineering, inspections, and contract compliance ("CEI") specialist services for this Project; and

WHEREAS, RK&K and the City currently have a Continuing Services Agreement for engineering services which was approved by the City Commission on September 1, 2021, pursuant to Resolution No. R-2021-208; and

WHEREAS, the Continuing Services Agreement with RK&K has been renewed for an additional year with an end date of November 29, 2025; and

WHEREAS, DCM negotiated the project scope and fee with RK&K in an amount up to \$204,347.88, that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of DCM recommends that the City Commission authorize the appropriate City officials to execute an Authorization to Proceed with RK&K; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan, and is available in account number 334.149901.54100.563010.000087.000.000.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of an Authorization to Proceed with RK&K for construction engineering inspection services during the construction of the Johnson Street Local Agency Program Project, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney.

<u>Section 3</u>: 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		