

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING AN ESTIMATED EXPENDITURE NOT TO EXCEED \$261,176.00 FOR THE CITY'S EFFORTS TO EVALUATE CIRC AS A VIABLE ALTERNATIVE SITE TO WEST LAKE PARK FOR THE PLACEMENT OF P25 EQUIPMENT; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET (R-2018-301).

WHEREAS, Broward County initiated Chapter 164 proceedings on January 8, 2019 (Resolution No. R-2019-23) regarding the deferral of the City's decision on Broward County's Site Plan Application for placement of a P25 Telecommunication Tower at the West Lake Park site ("WLP"); and

WHEREAS, Broward County and the City have different operational needs for the location of the P25 equipment to be installed; and

WHEREAS, an Interlocal Agreement ("ILA") adopted by Resolution No. R-2019-__ requires the City and Broward County to share in expenditures at a 50/50 split to hire a third party Independent Expert as to the feasibility of the placement of the P25 equipment either at the WLP site or on a building at 1776 Polk Street in Downtown Hollywood, known as the Circ Residences; and

WHEREAS, the City entered into an agreement on April 4, 2019 with G.M. Selby to provide consulting services in an amount not to exceed \$18,300.00; and

WHEREAS, the ILA will require the immediate continuing services from G.M. Selby and due to the urgency of the P25 project, it is a matter of public safety; and

WHEREAS, the total project cost, at this time, including a 10% contingency is estimated at \$261,176.00:

Circ (arrears)	\$ 60,000.00
Circ (prospective)	\$ 60,000.00
G.M. Selby (expenditure as of May 8, 2019)	\$ 15,433.00
G.M. Selby (expected expenditure)	\$ 42,000.00
Third Party per ILA	\$ 60,000.00
10% Contingency	\$ 23,743.00

; and

WHEREAS, Circ is requesting to be reimbursed for their past services provided to the City and Broward County in the amount of \$120,000.00, for which the City's portion is estimated at \$60,000.00; and

WHEREAS, Circ is prospectively estimating their future cost to assist with the ILA in the amount of \$120,000.00, for which the City's portion is estimated at \$60,000.00; and

WHEREAS, as of May 8, 2019, G.M. Selby has invoiced the City \$15,433.00 for services already provided; and

WHEREAS, G.M. Selby's future expected expenditure is estimated at \$42,000.00 to assist the City with being in compliance with the ILA; and

WHEREAS, a third party consultant, to be determined, will be obtained under City Code for Professional Services Provisions 38.40C.1, for which the City's estimated portion is \$60,000.00; and

WHEREAS, the City's expenditures are estimated and, as such a 10% (\$23,743.00) contingency has been incorporated for this project; and

WHEREAS, certain routine and periodic budgetary transfers and appropriations continue to be appropriate and necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, the Resolution seeks to provide the additional funding necessary for the agreement by amending the budget as detailed in the attached Exhibit "1".

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 the Amendment, Adjustment and Transfer to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2018 and set forth in detail in Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the General Fund (Fund 001) of the City of Hollywood, Florida for the Fiscal Year 2019.

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

FUNDING FOR BROWARD COUNTY ILA TOWER (P25) FOR \$267,176 (CIRC/WLP).

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only

DOUGLAS R. GONZALES
CITY ATTORNEY