

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED FIRM TO PROVIDE PROFESSIONAL SERVICES FOR ELECTRICAL ENGINEERING SERVICES FOR THE PEDESTRIAN LIGHTING IMPROVEMENTS PROJECT.

WHEREAS, it is in the best interest of the CRA to enter into an agreement with one consultant to provide electrical engineering consulting services that are required to implement the Pedestrian Lighting Improvements project in an expeditious fashion; and

WHEREAS, services to be accomplished under this contract include but are limited to electrical design, preparation of photometric, construction documents, AutoCad drafting, calculations, and other related engineering tasks; and

WHEREAS, consulting services will be requested on an “as needed – when needed” basis, and the term of the contract will be for the Pedestrian Lighting Improvements project only; and

WHEREAS, the CRA has followed the procedures established in the Florida Statutes Section 287.055, Consultants’ Competitive Negotiation Act, to procure services from such a consulting firm; and

WHEREAS, in accordance with the Consultants’ Competitive Negotiation Act, the CRA advertised for Professional Services from electrical engineering consulting firms, and Statements of Qualifications were received from three firms as follows:

- 1) PE Consulting Engineering
- 2) Kimley Horn
- 3) ADA Engineering

; and

WHEREAS, an Evaluation Committee comprised of in-house professionals, including one Deputy Director, one Senior Project Manager and one Project Manager, reviewed the Statements of Qualifications and ranked the firms based upon specific selection criteria; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the three firms in the following order for consideration on an as needed basis:

- 1) PE Consulting Engineering
- 2) Kimley Horn
- 3) ADA Engineering

; and

WHEREAS, the request for qualifications called for the top ranked firm to be selected to provide consulting services for the Pedestrian Lighting Improvements project; and

WHEREAS, the cumulative amount of fees to be paid for services provided by the consultant under this contract shall not exceed \$1,000,000.00, and all related capital costs are subject to review and approval of the CRA Board prior to commencement of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 authorizes the negotiation and execution, by the appropriate CRA officials, of a contract with the top ranked firm, on as needed basis, to provide professional electrical engineering services for the Pedestrian Lighting Improvements project pursuant to the Consultants' Competitive Negotiation Act, in a form acceptable to the CRA Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 3: That if the appropriate CRA officials are unable to negotiate an agreement with the top ranked consulting firm, they are authorized to (i) authorized to terminate negotiations with the top ranked firm, (ii) negotiate a contract with the remaining ranked firms in order until an agreement is negotiated, and (iii) execute the agreement that is successfully negotiated.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TOP RANKED FIRM TO PROVIDE PROFESSIONAL ELECTRICAL ENGINEERING SERVICES.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

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JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the Hollywood, Florida Community  
Redevelopment Agency only.

\_\_\_\_\_  
DOUGLAS R. GONZALES  
GENERAL COUNSEL