

RESOLUTION NO. _____

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 NOVA ENGINEERING AND ENVIRONMENTAL, LLC TO PROVIDE SPECIAL (THRESHOLD) INSPECTION AND BUILDING ENVELOPE CONSULTING AND OBSERVATION SERVICES FOR THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$292,250.00.

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters decided to fund a variety of Citywide public improvement projects to be funded by a General Obligation Bond ("GOB"), and the New Police Headquarters Project was one of the projects approved by the voters; and

WHEREAS, the New Police Headquarters Construction Management At Risk contract has been approved by the City Commission, and the project is now in the construction phase; and

WHEREAS, Florida law requires that an independent third party provide special (threshold) inspection services for this building; and

WHEREAS, it is in the City's best interest to also have an independent third party provide building envelope consulting and observation services for the project to ensure that the finished product satisfies the requirements detailed in the construction documents; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, approving and authorizing the appropriate City officials to execute Continuing Service Agreements with various firms to provide geotechnical, materials testing, special and threshold inspections services, one of these firms being Nova Engineering and Environmental, LLC ("Nova"); and

WHEREAS, the Department of Design and Construction Management ("DCM") requested a proposal from Nova to provide special (threshold) inspection services and building envelope consulting and observation services for the New Police Headquarters project; and

WHEREAS, the scope of work for the project includes all required special (threshold) inspection services and building envelope consulting and observation services for the New Police Headquarters project; and

WHEREAS, upon receipt of the proposal, DCM negotiated the scope of services and fees and determined that the proposal is 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 for special (threshold) inspection services and building envelope consulting and observation services with Nova in an amount up to \$292,250.00; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account numbers 333.209901.52100.531210.001190.000.000, 333.209901.52100.563010.001190.000.000, 334.179901.51900.563010.001190.000.000, 334.179901.51900.563010.001591.000.000, 334.179901.52100.563010.001190.000.000, and 337.179901.51900.563010.001591.000.000; and

WHEREAS, the consultant will complete the proposed special (threshold) inspection services, and building envelope consulting and observation services in approximately two years concurrent with the project construction.

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 an Authorization to Proceed with Nova, 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 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 AN AUTHORIZATION TO PROCEED WITH NOVA ENGINEERING AND ENVIRONMENTAL, LLC TO PROVIDE SPECIAL (THRESHOLD) INSPECTION AND BUILDING ENVELOPE CONSULTING AND OBSERVATION SERVICES FOR THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$292,250.00.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY