

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 CES CONSULTANTS, INC. INCREASING THE CONTRACT AMOUNT FROM \$127,329.85 TO \$174,683.93 FOR ADDITIONAL PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SURTAX PROJECT BC-HLYWD-FY2020-00003.

WHEREAS, the City and Broward County executed an Interlocal Agreement for the Surtax-Funded municipal transportation project on Liberty Street between North 33rd Avenue and North 31st Avenue (BC-HLYWD-FY2020-00003) in an amount not to exceed \$1,010,000.00; and

WHEREAS, on April 6, 2022, the City Commission passed and adopted Resolution No. R-2022-084 approving and authorizing appropriate City officials to execute an Authorization to Proceed with CES Consultants, Inc. ("CES") for professional construction engineering and inspection services required for the surtax project in the amount of \$127,329.85; and

WHEREAS, on October 6, 2022, the City requested approval from the Broward County Contract Administrator to issue a change order for \$47,354.08, increasing the contract amount from \$127,329.85 to \$174,683.93 for CES to monitor the contractor's work for an additional 45 days to address unforeseen subsurface conditions discovered at the site; and

WHEREAS, on October 21, 2022, the Broward County Contract Administrator approved the change order request and an amendment to the Interlocal Agreement, increasing the approved budget from \$1,010,000.00 to \$1,097,354.00 and extending the term through June 15, 2023; and

WHEREAS, the Director of Development Services and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed with CES based upon the additional project scope and fee, and the terms and conditions of the attached Agreement for Construction Engineering Services; and

WHEREAS, funding for this agreement will be available from the Broward County Transportation Surtax Funding ILA program in account number 302.160502.54100.531212.001535.000.000.

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 approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed with CES Consultants. Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2023.

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