

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALK PROJECT, WITH FUNDING PROVIDED UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM, IN AN AMOUNT NOT TO EXCEED \$427,339.00.

WHEREAS, on November 1, 2017, the City Commission passed and adopted Resolution No. R-2017-323, authorizing the appropriate City officials to submit the Complete Streets and other Localized Initiatives Program project (“CSLIP”) funding application for the Hollywood Beach Heights and Hollywood Country Estates Sidewalks Project; and

WHEREAS, on January 22, 2019, the Broward Metropolitan Planning Organization (“MPO”) approved funding for the CSLIP, known as the Hollywood Beach Heights and Hollywood Country Estates Sidewalk Project; and

WHEREAS, on January 20, 2021, the City Commission passed and adopted Resolution No. R-2021-014, continuing its support for the CSLIP project overseen by the Florida Department of Transportation (“FDOT”); and

WHEREAS, pursuant to Resolution No. R-2021-014, the projects will be funded by the City and, based upon Local Agency Program (“LAP”) Agreement to be executed by the parties, the City will be able to seek reimbursement for such project expenditures related to design, construction engineering and inspection; and

WHEREAS, on April 20, 2022, the City Commission passed and adopted Resolution No. R-2022-104, approving the execution of a LAP Agreement with FDOT to reimburse the City for the design costs related to the Hollywood Beach Heights and Hollywood Country Estates Sidewalks Project, up to a maximum project cost amount of \$666,290.00; and

WHEREAS, the City has followed the requirements set forth in Section 287.055, Florida Statutes, entitled “Consultants Competitive Negotiation Act” (“CCNA”) and the City’s Procurement Code to obtain the services of engineering design consultants for this project; and

WHEREAS, on August 31, 2022, the City Commission passed and adopted Resolution No. R-2022-225, approving the consultant ranking recommended pursuant to RFQ-4740-22-WV, and authorizing the appropriate City officials to negotiate a contract with the top-ranked firm, Kimley-Horn and Associates, Inc.; and

WHEREAS, the Department of Design and Construction Management (“DCM”) negotiated a scope and fee with Kimley-Horn and Associates, Inc. in an amount not to exceed \$427,339.00 in accordance with FDOT LAP guidelines; and

WHEREAS, staff has determined and FDOT concurs that the scope and fee are fair and reasonable; and

WHEREAS, funding for the design of this project was included in the amended FY 2023 Capital Improvement Plan, and is available in account number 117.179901.51900.563010.001463.000.000; and

WHEREAS, funding for the City’s contribution for construction contingency, and for construction engineering and inspections and construction services will be requested in a future Capital Improvement Plan.

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 a Professional Services Agreement with Kimley-Horn and Associates, Inc. under the terms and conditions approved herein, 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.

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PASSED AND ADOPTED this _____ day of _____, 2022.

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