

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AUTHORIZATIONS TO PROCEED (ATP) BETWEEN LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES FOR THE PARK ROAD REDEVELOPMENT PROJECT IN AN ESTIMATED AMOUNT NOT TO EXCEED \$240,000.00; AND AMENDING THE SANITATION FUND (FUND 45) BUDGET OF THE FISCAL YEAR 2015 ADOPTED OPERATING BUDGET (R-2014-282), AS AMENDED, APPROVING THE TRANSFER OF CERTAIN FUNDING AS DETAILED IN THE ATTACHED EXHIBIT 1, AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNTS AS MAY BE NEEDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hollywood, Florida seeks the opportunity to redevelop approximately twenty-two (22) acres of City owned property located at 1600 South Park Road, formerly the City's landfill however currently identified as the Park Road Redevelopment Site; and

WHEREAS, on January 7, 2015, the City Commission passed and adopted Resolution No. R-2015-008, which ranked three firms to provide Environmental Engineering Services for the Park Road Redevelopment Project and authorized City staff to negotiate an agreement with the highest ranked firm, Langan Engineering and Environmental Services, Inc., to be considered by the City Commission at a later date.; and

WHEREAS, on April 1, 2015, the City Commission passed and adopted Resolution No. R-2015-\_\_\_\_ which approved and authorized the execution of a Professional Services Agreement with Langan Environmental and Environmental Services, Inc. for services related to the Park Road Redevelopment Project and additional services on an as needed basis in an amount not to exceed \$240,000.00; and

WHEREAS, these services include providing a full spectrum of services resulting in the presentation of various scenarios for redevelopment and the implication of these scenarios on the development costs of a landfill closure plan; and

WHEREAS, the estimated project cost is in the amount of \$240,000.00, however, the initial Authorization to Proceed (ATP) will be in the amount of \$205,700.00 and in the event that additional services relating to the Project are required contingent fees in the amount of \$34,300.00 have been allocated and appropriated and City staff will issue the required Authorizations to Proceed, if necessary ; and

WHEREAS, on September 29, 2014, the Fiscal Year 2015 Operating Budget was adopted and approved by the City Commission pursuant to Resolution No. R-2014-282 at the 2<sup>nd</sup> public budget hearing and subsequently amended; and

WHEREAS, on July 2, 2014, the City Commission passed and adopted Resolution No. R-2014-153 which appropriated and approved allocation of funding for an Environmental Study for South Park Road, in the amount of \$240,000 for Fiscal Year 2014; and

WHEREAS, the transferring of funding between line item accounts is needed to provide funding support for the environmental study in the Fiscal Year 2015 budget as detailed in the attached Exhibit 1; and

WHEREAS, the Director of Public Works recommends that the City Commission authorize the appropriate City Officials to issue Authorization to Proceed(s) between Langan Engineering and Environmental Services, Inc. and the City of Hollywood, as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of Authorizations to Proceed (ATP) between Langan Engineering and Environmental Services, Inc. and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2014, as set forth in detail in Exhibit 1, attached hereto, and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood Florida, for the Fiscal Year 2015.

Section 3: That the Department of Financial Services is hereby authorized to establish such line item accounts as may be necessary to properly monitor and track expenditures.

A RESOLUTION AUTHORIZING AUTHORIZATIONS TO PROCEED (ATP) BETWEEN LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES FOR THE PARK ROAD REDEVELOPMENT PROJECT

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY