

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 KIMLEY HORN AND ASSOCIATES, INC. FOR ENGINEERING AND DESIGN SERVICES FOR THE FLETCHER STREET PRIVACY WALL PROJECT, A CAPITAL IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$58,840.00.

WHEREAS, the City's goal is to provide improvements and beautification to City neighborhoods, and the Fletcher Street Privacy Wall project has been identified as one of the Capital Improvements Projects ("CIP") meeting this criteria; and

WHEREAS, the Department of Design and Construction Management ("DCM") determined that, in order to implement the Fletcher Street Privacy Wall project, it is necessary to retain a civil and structural engineering consultant to provide engineering and design services; and

WHEREAS, Kimley-Horn and Associates, Inc. ("KHA") and the City currently have a Continuing Services Agreement for professional engineering services that was approved by the City Commission pursuant to Resolution No. R-2018-400; and

WHEREAS, DCM negotiated a project scope and fee with KHA in an amount not to exceed \$58,840.00 that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, DCM desires to issue an Authorization to Proceed ("ATP") to KHA for the above-mentioned project scope and fee; and

WHEREAS, KHA's responsibility under the ATP is to provide design, structural and civil engineering services to complete a permitted design criteria ready for bidding and procurement to prospective wall contractors; and

WHEREAS, the City is utilizing KHA for various projects, and the amount being paid to the firm has exceeded \$100,000.00 for Fiscal Year 2023, and therefore, City Commission approval is required for the payment of additional fees to the firm pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, funding for this project was included in the amended FY 2023 Capital Improvement Plan, and is available in account number 334.179901.51900.563010.001529.000.000.

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 Kimley-Horn and Associates, 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