A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK CONSTRUCTION SERVICES AGREEMENT WITH STATE CONTRACTING & ENGINEERING CORPORATION FOR THE FIRE STATION 45 HVAC REPLACEMENT FOR A TOTAL GUARANTEED MAXIMUM PRICE OF \$518,030.00.

WHEREAS, the Department of Design and Construction Management ("DCM") has an emergency need for the replacement of the HVAC units at Fire Station 45; and

WHEREAS, on September 21, 2022, the City Commission passed and adopted Resolution No. R-2022-271, authorizing appropriate City officials to execute Continuing Services Agreements with the highest-ranked firms in each tier level to provide Construction Management at Risk services for General Obligation Bond projects, Capital Improvement Projects, and other City projects, with one of the firms being State Contracting & Engineering Corporation ("SCEC"); and

WHEREAS, DCM has received permit-approved construction documents specifying the construction, detail, and equipment requirements from the engineer, which were reviewed and discussed with SCEC during a Fire Station 45 site visit held on September 8, 2022; and

WHEREAS, DCM negotiated the HVAC replacement at Fire Station 45 with SCEC for a Guaranteed Maximum Price of \$518,030.00, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, DCM recommended and gained approval from the City Manager to contract with SCEC as an Emergency Procurement, as the building does not have an operational HVAC system, and the City has been renting a portable HVAC unit since October 15, 2021; and

WHEREAS, industry lead times on the specified unit is 25 weeks, and the industry frequently experiences pricing increases without warning; and

WHEREAS, the Director of DCM recommends that the City Commission approve and authorize the execution of a Construction Management at Risk Construction Services Agreement for the HVAC replacement at Fire Station 45 in the amount of \$518,030.00; and WHEREAS, funding for this project was included in the amended FY 2023 Capital Improvement Plan, and is available in account number 334.219901.51900.564530.001662.000.000.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to execute the attached Construction Management at Risk Construction Services Agreement with State Contracting & Engineering Corporation, 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.

<u>Section 3</u>: 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:

DOUGLAS R. GONZALES CITY ATTORNEY