RESOLUTION NO.	

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 PHASE II CONSTRUCTION SERVICES AGREEMENT WITH STATE CONTRACTING & ENGINEERING CORP. FOR THE DOWDY FORMER ARMORY RENOVATION PROJECT, A GENERAL OBLIGATION BOND PROJECT, FOR A TOTAL GUARANTEED MAXIMUM PRICE OF \$3,998.560.00.

WHEREAS, on February 20, 2019, the City Commission passed and adopted Resolution No. R-2019-025 authorizing City officials to execute continuing service agreements with the three highest ranked firms to provide Construction Management at Risk services, which included State Contracting & Engineering Corp; and

WHEREAS, on December 16, 2021, a Phase I Pre-Construction Services Agreement was executed with State Contracting & Engineering Corp. for the Dowdy Former Armory renovation project in an amount not to exceed of \$17,858.00; and

WHEREAS, State Contracting & Engineering Corp's Phase I services have been completed and they have provided the Department of Design and Construction Management Department ("DCM") with a Guaranteed Maximum Price proposal for the renovation of the Dowdy Former Armory project in an amount not to exceed \$3,998.560.00, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, it is in the best interest of the City to enter into an agreement with State Contracting & Engineering Corp. to provide Phase II construction services for the Dowdy Former Armory renovation project pursuant to the attached agreement; and

WHEREAS, the Director of DCM recommends that the City Commission approve and authorize the execution of the attached Construction Management at Risk Phase II Construction Services Agreement for the Dowdy Former Armory renovation project in an amount of \$3,998.560.00; and

WHEREAS, funding for this project was included in the amended FY 2023 Capital Improvement Plan, and is available in account numbers 333.309901.57200.563010.001196.000.000, 334.309901.57200.563010.001197.000.000, and 333.309901.57200.563010.001197.000.000.

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 authorizes the appropriate City officials to execute the attached Construction Management at Risk Phase II Construction Services Agreement with State Contracting & Engineering Corp., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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

APPROVED AS TO FORM:

DOUGLAS R. GONZALES CITY ATTORNEY