

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SERIES OF CONSULTANT'S AUTHORIZATIONS TO PROCEED (ATPS) BETWEEN SALTZ MICHELSON ARCHITECTS INC AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF THE NEW FIRE STATION NO. 45 IN AN AMOUNT NOT TO EXCEED \$246,784.00; AND, FURTHER, AUTHORIZING THE AMENDING OF THE GENERAL CAPITAL OUTLAY FUND (FUND 34) BUDGET OF THE FISCAL YEAR 2015 ADOPTED OPERATING BUDGET (R-2014-282) AND APPROVING THE TRANSFER OF FUNDING AS DETAILED IN EXHIBIT 1.

WHEREAS, in 2014, City staff determined that Fire Station No. 45 had reached the end of its useful life and warranted replacement; and

WHEREAS, because the City has multiple buildings and other facilities which it needs to maintain on a regular basis, and the expertise of professional architectural firms is sometimes required and the Department of Public Works solicited a Request for Qualifications (RFQ) to create a pool of architectural firms; and

WHEREAS, on February 18, 2015, through Resolution R-2015-042, the City Commission authorized the negotiation and execution of contracts with the three highest ranked firms, one of which was Saltz Michelson Architects, Inc.; and

WHEREAS, Saltz Michelson Architects, Inc. was asked to provide architectural and engineering design services related to designing a new LEED certified Fire Station No. 45; and

WHEREAS, the total estimated design fees for the new 6,300 square foot replacement Fire Station are \$246,784.00 and the fees will be paid through a series of ATPs as each portion of the project progresses; and

WHEREAS, the Director of Public Works and the Fire Chief both recommend that the City Commission authorize the appropriate City Officials to execute a series of Consultant's Authorizations to Proceed between Saltz Michelson Architects, Inc. and the City of Hollywood, in an amount not to exceed \$246,784.00; and

WHEREAS, a portion of the funding for the cost of the professional architectural and engineering services to be provided in the amount of \$115,494.00 is available in account number 34.2100.14378.522.003121 with the balance of the funding needed, in

the amount of \$131,290.00, will be made available through the transfer of available funds as detailed in the attached Exhibit 1;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials, of a series of Consultant's Authorizations to Proceed (ATPS) between Saltz Michelson Architects and the City of Hollywood, in an amount not to exceed \$246,784.00, 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 these amendments to the General Fund Capital Outlay Fund (Fund 34) portion of the Fiscal Year 2015 Adopted Operating Budget of the City of Hollywood for the fiscal year beginning October 1, 2014, as set forth in Exhibit 1, attached hereto and by reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Adopted Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2015.

Section 3: 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.

JEFFREY P. SHEFFEL, CITY ATTORNEY