

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) NO. 2 BETWEEN DEROSE DESIGN CONSULTANTS INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ELECTRICAL ENGINEERING DESIGN SERVICES FOR A LIGHTING LEVEL STUDY BASED ON THE RESULTS OF A COMPLETED TURTLE LIGHTING COMPLIANCE AUDIT OF EXISTING CITY STREET LIGHTS IN AN ESTIMATED LUMP SUM AMOUNT OF \$55,930.00 (WITH THE CRA REIMBURSING THE CITY IN THE AMOUNT OF \$33,600.00); AUTHORIZING AND APPROVING THE ROLLOVER AND REAUTHORIZATION OF CAPITAL IMPROVEMENT PLAN FUNDS PREVIOUSLY APPROVED AND AVAILABLE AT THE END OF FISCAL YEAR 2015 TO FISCAL YEAR 2016 FOR THE TURTLE LIGHTING PROJECT IN ACCOUNT NUMBER 34.1414.14457.541.006301.

WHEREAS, the beaches of the City of Hollywood serve as a nesting habitat for threatened and endangered species of sea turtles; and

WHEREAS, artificial light from development threatens the survival of turtle nesting and hatchling marine turtles because of disorientation; and

WHEREAS, the protection of nesting and hatching sea turtles is of significant public interest; and

WHEREAS, Chapter 108 of the Code of Ordinances sets forth regulations relating to lighting requirements for marine turtle protection; and

WHEREAS, it has been determined that the City owned street lights need to be altered to come into compliance with the requirements set forth in Chapter 108 of the Code of Ordinances; and

WHEREAS, the City has multiple buildings and other facilities which it needs to maintain on a regular basis, and the expertise of professional mechanical, electrical and plumbing engineers is sometimes required; and

WHEREAS, due to the necessity for the aforementioned services and expertise, the Department of Public Works issued a Request for Qualifications (RFQ) to create a pool of engineering firms; and

WHEREAS, on July 16, 2014, the City Commission passed and adopted Resolution No. R-2014-224, which authorized the negotiation and execution of contracts with the three highest ranked firms to provide mechanical, electrical and plumbing engineering services, and one of the firms was DeRose Design Consultants, Inc.; and

WHEREAS, DeRose Design Consultants, Inc. was asked to provide electrical engineering design services related to the City's compliance with the Chapter 108 Ordinance; and

WHEREAS, on January 7, 2015, the City Commission passed and adopted Resolution No. R-2015-007, which authorized the issuance of an Authorization to Proceed (ATP) with DeRose Design Consultants, Inc. to provide engineering services for a turtle lighting compliance audit of existing city street lights east of state road A1A; and

WHEREAS, DeRose Design Consultants, Inc. completed the technical audit and based upon those audit results, the next step is to have the consultant provide electrical engineering design services for a lighting level study in order to further comply with Chapter 108 of the Code of Ordinances; and

WHEREAS, the Director of Public Works recommends that the City Commission authorize the appropriate City Officials to issue the attached Consultant's Authorization to Proceed No. 2 to DeRose Design Consultants, Inc. to provide the aforementioned electrical design services; and 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, in an estimated lump sum amount of \$55,930.00; and

WHEREAS, these services for the Lighting Level Study based on the results of the Turtle Lighting Compliance Audit are budgeted and available in account 34.1414.14457.541.006301 at the end of Fiscal Year 2015 and must be continued and rolled over into the same line item account and amount in Fiscal Year 2016 in order to provide sufficient financial resources to continue support for this project; and

WHEREAS, the City is being partially reimbursed by the CRA in an amount not to exceed \$33,600.00 for its portion of the beach from account number 63.0100.14816.552.006301 and sufficient funding has been provided in the FY 2016 Operating Budget for the beach Community Redevelopment Agency for said use;

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 the Authorization To Proceed (ATP) No. 2 between DeRose Design Consultants, Inc. and the City of Hollywood for a Lighting Level Study relating to the Turtle Lighting Project and authorizing the rollover of funding for the project from FY

2015 To FY 2016, in an estimated lump sum amount of \$55,930.00, 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 it hereby adopts and approves the continuation and rollover of previously approved capital improvement plan funds for the turtle lighting project in account number 34.1414.14457.541.006301 as of the end of Fiscal Year 2015 into the same account for Fiscal Year 2016.

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