

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ADDITIONAL SERVICES FOR THE PARK ROAD REDEVELOPMENT PROJECT PURSUANT TO SECTION 2.02 OF THE AGREEMENT IN AN ESTIMATED AMOUNT NOT TO EXCEED \$56,900.00 (FOR A TOTAL AGGREGATE AGREEMENT COST IN AN AMOUNT NOT TO EXCEED \$296,900.00), AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) NO. 2 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$56,900.00; TO INCLUDE ADDITIONAL TESTING ON THE TWO (2) SOUTH PARCELS OF THE SITE THAT FRONT PEMBROKE ROAD; AND APPROVING AND AUTHORIZING THE ROLLOVER, REAUTHORIZATION AND REAPPROPRIATION OF CAPITAL IMPROVEMENT PLAN FUNDS PREVIOUSLY APPROVED AND AVAILABLE AT THE END OF FISCAL YEAR 2015 TO FISCAL YEAR 2016 FOR THE PARK ROAD REDEVELOPMENT SITE PROJECT IN ACCOUNT NUMBERS 45.5100.15027.534.003130 AND 34.1400.15515.541.006303 AS DETAILED FURTHER IN EXHIBIT 1; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hollywood, Florida seeks the opportunity to redevelop approximately twenty-two (22) acres of City owned property located at 1600 South Park Road, formerly the City's landfill however currently identified as the Park Road Redevelopment Site; and

WHEREAS, the City has followed the procedures established in the Florida Statutes, Section 287.055, to procure the services of an engineering and environmental services consulting firm; and

WHEREAS, on January 7, 2015, the City Commission passed and adopted through Resolution No. R-2015-008, the City Commission authorized the negotiation and execution of an agreement with the highest ranked firm, which was Langan Engineering and Environmental Services, Inc. to be considered by the City Commission at a later date; and

WHEREAS, on April 1, 2015, the City Commission passed and adopted Resolution No. R-2015-072 which approved and authorized the execution of a Professional Services Agreement with Langan Engineering and Environmental Services, Inc. ("Langan") for services related to the Park Road Redevelopment Project in an amount not to exceed \$240,000.00; and

WHEREAS, Langan Engineering and Environmental Services, Inc. was asked to provide engineering and environmental services related to the Park Road Redevelopment Project; and

WHEREAS, in accordance with Section 2.01 of the Agreement, Langan is required to provide a full spectrum of environmental and engineering services which include providing a full spectrum of services will result in the presentation of various scenarios for redevelopment and the implication of these scenarios on the development costs of a landfill closure plan and contamination site; and

WHEREAS, on August 5, 2015, City staff met with Langan Engineering and Environmental Services to discuss their preliminary test results and also met with their subconsultant, Lambert Advisory Inc. ("subconsultant") to discuss a draft of their marketing study; and

WHEREAS, at this meeting Lambert Advisory Inc., the subconsultant pointed out that having direct access to Pembroke Road would be advantageous to the success of the future South Park Road Development Project; and

WHEREAS, based upon the subconsultant's information, City staff determined that additional services would be required of Langan Engineering and Environmental Services Inc. to prepare an amendment to their Professional Services Agreement to include geotechnical and environment testing on the two (2) parcels at the south end of the site that front Pembroke Road and that an amendment to the existing agreement would be necessary pursuant to Section 2.02; and

WHEREAS, the Director of Public Works recommends that the City Commission approve and authorize the appropriate City Officials to an amendment to the Professional Services Agreement between Langan Engineering and Environmental Services, Inc. and the City of Hollywood, 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 for the provision of providing additional services as set forth herein, in an amount not to exceed \$56,900.00 (for an agreement cost not to exceed \$296,900.00) to expand the scope to include additional testing of the south portion of the site; and

WHEREAS, the Director of Public Works also recommends that the City Commission authorize the appropriate City Officials to issue Consultant's Authorization to Proceed (ATP) No. 2 between Langan Engineering and Environmental Services, Inc. and the City of Hollywood, 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 amount not to exceed \$56,900.00; and

WHEREAS, on July 2, 2014, the City Commission passed and adopted Resolution No. R-2014-153 which appropriated and approved the allocation of funding for an Environmental Study for South Park Road, in the amount of \$240,000; and

WHEREAS, on September 16, 2015, the City Commission adopted and approved Resolution No. R-2015-284 which recognized and appropriated funding in the General Capital Outlay Fund (34) for use in the Park Road Redevelopment Site project; and

WHEREAS, funding remained available at the end of Fiscal Year 2015 in line item accounts 45.5100.15027.534.003130 and 34.1400.15515.541.006303, respectively, and said balances must be continued, rolled over and reappropriated in Fiscal Year 2016 in the same two previously identified accounts, as detailed further in the attached Exhibit 1, to provide funding support for the continuation of the Park Road Redevelopment project;

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

Section 1: That it hereby approves and authorizes the appropriate City officials, to execute an amendment to the Professional Services Agreement between Langan Engineering and Environmental Services, Inc. and the City of Hollywood, in an amount not to exceed \$56,900.00, 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 approves and authorizes the issuance, by the appropriate City officials, of Consultant's Authorization to Proceed (ATP) No. 2 between Langan Engineering and Environmental Services, Inc. and the City of Hollywood, in an amount not to exceed \$56,900.00, 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 3: That it hereby adopts and approves the continuation and rollover of the balances of previously approved capital improvement program funds for the Park Road Redevelopment project in account numbers 45.5100.15057.534.003130 and 34.1400.15515.541.006303 as of the end of Fiscal Year 2015 into the same accounts for Fiscal Year 2016 as detailed in Exhibit 1, attached hereto and by reference made a part hereof.

Section 4: That it hereby authorized the Department of Financial Services to establish such line item accounts as may be necessary to properly monitor and track expenditures.

RESOLUTION AUTHORIZING THE AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE ISSUANCE OF THE AUTHORIZATION TO PROCEED NO. 2 BETWEEN LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES AND THE CITY AND AUTHORIZING THE ROLLOVER OF PROJECT FUNDING.

Section 5: 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