## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING PROFESSIONAL SERVICES AGREEMENT FOR GENERAL ENGINEERING CONSULTANT SERVICES RELATING TO ENERGY EFFICIENCY SERVICES BETWEEN THE CITY AND BLACK AND VEATCH CORPORATION (CITY PROJECT NO. 16-1306).

WHEREAS, on March 21, 2012, the City Commission passed and adopted Resolution No. R-2012-074, which authorized the award of the agreement to Black and Veatch Corporation and authorized the execution of the agreement for a period of four (4) years, with an option to renew for two (2) additional two (2) year periods; and

WHEREAS, the parties executed the agreement on May 15, 2012 and the agreement has expired on May 14, 2016, however, the parties desire to exercise the first renewal option for a two (2) year period commencing on May 15, 2016; and

WHEREAS, the fees to be paid for services provided under the contract shall not exceed \$300,000.00 per year for the two year period and sufficient funding will be provided in each of the individual capital project budgets to include the costs of said Energy Efficiency Services and other related professional and/or engineering services costs, all construction costs and all other ancillary, related capital project costs, subject to the review of the City Commission, prior to the commencement of each capital project when scheduled;

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

<u>Section 1</u>: That it hereby approves and authorizes the renewal, by the appropriate City officials, of the existing Professional Services Agreement for General Engineering Consulting Services relating to Energy Efficiency Services between the City of Hollywood, Florida and Black and Veatch Corporation for a two (2) year period commencing on May 15, 2016.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING PROFESSIONAL SERVICES AGREEMENT FOR GENERAL ENGINEERING CONSULTANT SERVICES RELATING TO ENERGY EFFICIENCY SERVICES BETWEEN THE CITY AND BLACK AND VEATCH CORPORATION

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

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