

RESOLUTION NO. R-CRA 2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT ON A ROTATING BASIS WITH THE FIVE (5) RANKED FIRMS TO PROVIDE PROFESSIONAL SERVICES FOR COASTAL ENGINEERING SERVICES.

WHEREAS, it is in the best interest of the CRA to enter into agreements with multiple consultants to provide coastal engineering services that are required to implement future projects in an expeditious fashion; and

WHEREAS, services to be accomplished under these contracts will include, but not be limited to, sea level rise, regulatory permitting, beach nourishment, intracoastal docking facilities, A1A linear park, beach dunes, sea walls, and marine turtle lighting; and

WHEREAS, consulting services will be requested on an "as needed – when needed" basis and the initial term of the continuing contracts will be five (5) years with the right to renew the contracts for two (2) subsequent one-year terms based on satisfactory performance and mutual agreement; and

WHEREAS, the CRA has followed the procedures established in the Florida Statutes, Section 287.055, Consultants' Competitive Negotiation Act, to procure services from such consulting firms; and

WHEREAS, in accordance with the Consultants' Competitive Negotiation Act, the CRA advertised for Professional Services from coastal engineering services consulting firms, and a Statements of Qualifications were received from six (6) firms; and

WHEREAS, upon review of the Statements of Qualifications, the firms were ranked based upon specific selection criteria, and an Evaluation Committee, comprised of in-house professionals, more specifically; two (2) Directors, one (1) Assistant Director, one (1) Senior Project Manager and two (2) Professional Engineers, conducted oral interviews with the following (5) highest ranked firms:

- 1) Applied Technology and Management, Inc.
- 2) Moffatt & Nichol.
- 3) CBI Environmental Infrastructure, Inc.
- 4) GBA Engineers & Surveyors.

5) Coastal Systems International, Inc ; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the five (5) firms in the following order for consideration on a rotating as needed basis:

Applied Technology and Management, Inc.
Moffatt & Nichol.
CBI Environmental Infrastructure, Inc.
GBA Engineers & Surveyors.
Coastal Systems International, Inc ; and

WHEREAS, all five (5) firms are responsible ; and

WHEREAS, the request for qualifications called for the top three (3) ranked firms to be selected to provide consulting services on a rotating basis; and

WHEREAS, it is the desire of the CRA to work with all five (5) firms, as they provide a wide range of services that complement one another; and

WHEREAS, the cumulative amount of fees to be paid for services provided by each consultant under each continuing contract shall not exceed \$1,000,000.00;

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby authorizes the appropriate CRA Officials to negotiate and execute a continuing contract with each of the five (5) ranked firms, to be used on a rotating, as needed, basis, to provide professional coastal engineering services, pursuant to the Consultants' Competitive Negotiation Act, in a form acceptable to the CRA Executive Director and approved as to form and legality by the General Counsel.

RESOLUTION RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT ON A ROTATING BASIS WITH THE RANKED FIRMS TO PROVIDE PROFESSIONAL COASTAL ENGINEERING SERVICES

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

PASSED AND ADOPTED this ____ day of _____, 2017.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM & LEGALITY
For the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL