RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CONTRACT BETWEEN PIONEER CONSTRUCTION MANAGEMENT SERVICES, INC. AND THE CITY OF HOLLYWOOD, FOR THE CONTINUATION OF THE 50/50 SHARED COST SIDEWALK PROGRAM AND IMPLEMENTATION OF ADDITIONAL SIDEWALK IMPROVEMENT PROJECTS (PROJECT BID NUMBER PW-16-011) UNDER THE CAPITAL IMPROVEMENT PROGRAM. IN AN AMOUNT NOT TO EXCEED \$361.391.00 AND AMEND THE FISCAL YEAR 2017 OPERATING BUDGET (R-2016-284).

WHEREAS, the Engineering Division implements the sidewalk improvement projects adopted under the City's Capital Improvement program to include the continuation of the 50/50 Shared Cost Sidewalk Program, the ADA Sidewalk Ramp Program, the CDBG Sidewalk Program and the City Facilities Sidewalk Program; and

WHEREAS, on April 6, 2016, the City Commission passed and adopted Resolution No. R-2016-097, which authorized the award of a contract with Pioneer Construction Management Services, Inc. to implement a unified sidewalk improvement project incorporating the above mentioned programs, under Project Bid Number PW-16-011, in the amount of \$359,200.00; and

WHEREAS, the contract with Pioneer Construction Management Services, Inc. contains provisions allowing the City to extend the contract for an additional one (1) year period, upon additional funding becoming available, at the original bid unit pricing, and the Contractor has indicated its willingness to extend the project at the original rates; and

WHEREAS, after having reviewed the original bid unit pricing from Pioneer Construction Management Services, Inc., comparing pricing with current market conditions and seeing that the contractor is successfully fulfilling its obligations under the current contract, staff recommends approval of the attached contract extension; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates and bonds required by the City's Risk Manager, and indemnity/indemnification to the City; and

WHEREAS, the City may terminate the contract should the Contractor fail to reasonably perform the services as specified or without cause, upon thirty (30) days written notification; and

WHEREAS, a portion of the funding for the sidewalk program has been provided via Resolution No. R-2016-291 which continued the appropriation for previously approved capital projects from FY2016 to FY2017 and the funding is available in the following Capital Accounts: 34.1413.13453.541.006303; 34.1400.16305.541.006303; 34.1403.71305.541.006301; 46.1100.13184.545.006301; 11.1500.54592.554.008343; and

WHEREAS, certain routine and periodic budgetary adjustments, transfers and appropriations continue to be appropriate and necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, the Fiscal Year 2017 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2016-284 at the 2nd public budget hearing on September 28, 2016; and subsequently amended; and

WHEREAS, the Resolution seeks to allocate revenues and expenditures related to the 50/50 sidewalk program as detailed in Exhibit 1;

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

Section 1: That it hereby approves and authorizes the appropriate City Officials, to extend the contract between Pioneer Construction Management Services, Inc. and the City of Hollywood, together with such non-material changes, if any, as may be subsequently agreed, to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City for the Fiscal Year 2017.

<u>Section 3</u>: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

<u>Section 4</u>: That this resolution shall be in full force and effect immediately upon adoption.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CONTRACT BETWEEN PIONEER CONSTRUCTION MANAGEMENT SERVICES, INC. AND THE CITY OF HOLLYWOOD, FOR THE CONTINUATION OF THE 50/50 SHARED COST SIDEWALK PROGRAM.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM & LEGALITY For The Use And Reliance Of The City Of Hollywood, Florida, Only:

JEFFREY P. SHEFFEL CITY ATTORNEY