RESOLUTION NO. <u>*R-2015-068*</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING CONSULTING AGREEMENTS WITH THE FOLLOWING TWELVE ENGINEERING FIRMS: AECOM TECHNICAL SERVICES, INC., F/K/A METCALF & EDDY. INC., HAZEN & SAWYER, P.C., ARCADIS U.S., INC., D/B/A MALCOM PIRNIE, ATKINS NORTH AMERICA, INC., F/K/A POST, BUCKLEY, SCHUH, & JERNIGAN, TETRA TECH -WHS, BROWN & CALDWELL, CHEN & ASSOCIATES, INC., CRAVEN THOMPSON & ASSOCIATES, INC., EAC CONSULTING, INC., KIMLEY-HORN & ASSOCIATES. INC., KING ENGINEERING ASSOCIATES, INC., AND MONTGOMERY WATSON HARZA (MWH) AMERICAS, INC. (CITY PROJECT NO. 15-1214).

WHEREAS, on June 6, 2012 via Resolution No. R-2012-152, the City Commission approved amendments to establish fixed terms and add renewal terms to the existing continuing consulting agreements with the following engineering firms:

- 1. AECOM Technical Services, Inc., f/k/a Metcalf & Eddy, Inc.,
- 2. Hazen & Sawyer, P.C.,
- 3. Arcadis U.S., Inc., d/b/a Malcolm Pirnie
- 4. Atkins North America, Inc. f/k/a Post, Buckley, Schuh & Jernigan, and
- 5. Tetra Tech WHS; and

WHEREAS, between September 2009 and October 2009 via Resolution Nos. R-2009-214, R-2009-215, and R-2009-216, the City Commission approved the execution of additional continuing consulting agreements with the following engineering firms:

- 1. Brown & Caldwell,
- 2. Chen & Associates, Inc.,
- 3. Craven Thompson & Associates, Inc.,
- 4. EAC Consulting, Inc.,
- 5. Kimley-Horn and Associates, Inc.,
- 6. King Engineering Associates, Inc.,
- 7. Montgomery Watson Harza (MWH) Americas, Inc.; and

WHEREAS, on May 1, 2013 via Resolution No. R-2013-110, the City Commission approved the renewal of the twelve (12) continuing consulting agreements for one (1) two year term; and

WHEREAS, the current renewal terms of all twelve (12) continuing consulting agreements renewed in 2013 will expire on a date not later than October 1, 2015; and

WHEREAS, the twelve (12) existing continuing consulting agreements have one (1) remaining optional renewal term of two years; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to renew the existing continuing consulting agreements for one two year term;

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 twelve (12) existing continuing consulting agreements between the City and the following engineering firms:

- 1. AECOM Technical Services, Inc., f/k/a Metcalf & Eddy, Inc.,
- 2. Hazen & Sawyer, P.C.,
- 3. Malcolm Pirnie/Arcadis,
- 4. Atkins North America, Inc., f/k/a Post, Buckley, Schuh & Jernigan,
- 5. Tetra Tech WHS,
- 6. Brown & Caldwell,
- 7. Chen & Associates, Inc.,
- 8. Craven Thompson & Associates, Inc.,
- 9. EAC Consulting, Inc.,
- 10. Kimley-Horn & Associates, Inc.,
- 11. King Engineering Associates, Inc., and
- 12. Montgomery Watson Harza (MWH) Americas, Inc.

<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 _____ 2015 R BOBER. MAYOR AT/TE/ST PATRICIA A. CERNY, MMC, CITA CLERK APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF HOLLYWOOD, FLORIDA ONLY. d7 CITY ATTORNEY