RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING PROFESSIONAL SERVICES AGREEMENTS ΤO PROVIDE STRUCTURAL **ENGINEERING** SERVICES BETWEEN LAKDAS/YOHALEM ENGINEERING, INC. AND THE CITY OF HOLLYWOOD, TRC WORLDWIDE ENGINEERING, INC. AND THE CITY OF HOLLYWOOD, AND DEROSE DESIGN CONSULTANTS, INC. AND THE CITY OF HOLLYWOOD, FOR A ONE (1) YEAR PERIOD, UNDER THE SAME TERMS AND CONDITIONS.

WHEREAS, on July 16, 2014, the City Commission passed and adopted Resolution No. R-2014-225, which authorized the appropriate City Officials to negotiate and execute Agreements on a rotating basis with the three (3) highest ranked firms, Lakdas/Yohalem Engineering, Inc., TRC Worldwide Engineering, Inc., and DeRose Design Consultants, Inc.; and

WHEREAS, the negotiated agreements were for an initial three (3) year term with the right to renew for two (2) subsequent one (1) year terms based on satisfactory performance and mutual agreement; and

WHEREAS, all three (3) firms have agreed to renew for the first one (1) year renewal term under the same terms and conditions; and

WHEREAS, the City staff have reviewed the past performance of the firms and found the performance of all three (3) firms has been satisfactory; 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 and sufficient funding will be provided in each of the individual capital project budgets to include the costs of said structural engineering 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 and approval of the City Commission of each individual capital project prior to the commencement of each capital project when scheduled; and

WHEREAS, it is recommended that the City Commission approve the renewal of the Professional Services Agreements for Structural Engineering Services for the first one (1) year renewal term, subject to the City's receipt of a current Certificate of Insurance required by the City's Risk Manager;

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

<u>Section 1:</u> That it hereby authorizes the appropriate City Officials to exercise the option to renew the Professional Services Agreement for Structural Engineering Services between the City of Hollywood and Lakdas/Yohalem Engineering, Inc. for the first one (1) year renewal term under the same terms and conditions.

<u>Section 2:</u> That it hereby authorizes the appropriate City Officials to exercise the option to renew the Professional Services Agreement for Structural Engineering Services between the City of Hollywood and TRC Worldwide Engineering, Inc., for the first one (1) year renewal term under the same terms and conditions.

<u>Section 3:</u> That it hereby authorizes the appropriate City Officials to exercise the option to renew the Professional Services Agreement for Surveying and Mapping Services between the City of Hollywood and DeRose Design Consultants, Inc. for the first one (1) year renewal term under the same terms and conditions.

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

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:

ALAN FALLIK, ACTING CITY ATTORNEY