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 AGREEMENT TO PROVIDE MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES BETWEEN SGM ENGINEERING, INC., NORMAN F BRAY P.E., INC. 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-2014-224, which authorized the appropriate City Officials to negotiate and execute Agreements on a rotating basis with the three (3) highest ranked firms, DeRose Design Consultants, Inc., Norm F. Bray P.E., Inc., and SGM Engineering, 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, City staff has 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 mechanical, electrical and plumbing 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 Mechanical, Electrical and Plumbing 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 renew the Professional Services Agreement for Mechanical, Electrical, and Plumbing Engineering 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.

Section 2: That it hereby authorizes the appropriate City Officials to renew the Professional Services Agreement for Mechanical, Electrical, and Plumbing Engineering Services between the City of Hollywood and Norman F Bray P.E., 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 renew the Professional Services Agreement for Mechanical, Electrical, and Plumbing Engineering Services between the City of Hollywood and SGM Engineering, 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		