

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT WITH GREENBERG TRAURIG, P.A., FOR LEGAL SERVICES FOR UTILITIES MATTERS IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR FY 2018.

WHEREAS, Greenberg Traurig, P.A. ("Law Firm") represents the City in dispute resolution matters with respect to the water and wastewater utility system, primarily involving ongoing issues with the City of Pembroke Pines, one of the City's large users; and

WHEREAS, Section 38.40(C)(2), City Code, exempts from the competitive bid and competitive proposal requirements of the Purchasing Ordinance contracts for professional services; and

WHEREAS, in view of the considerable amount of legal services being rendered by the Law Firm and anticipated to be rendered throughout FY 2018, the City Attorney recommends that the City Commission approve the attached engagement letter, which, among other things, caps the fees to be paid to the Law Firm in FY 2018 at \$200,000.00; and

WHEREAS, funding for the miscellaneous professional and administrative services has been provided via Resolution No. R-2017-295, which continued the appropriation for previously approved capital projects from FY 2017 to FY 2018; and

WHEREAS, funding for the services is available in account number 42.4000.85860.536.003126.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached engagement letter between Greenberg Traurig, P.A. and the City of Hollywood for legal services in dispute resolution matters with respect to the water and wastewater utility system, in an amount not to exceed \$200,000.00 for FY 2018, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney..

RESOLUTION APPROVING ENGAGEMENT LETTER WITH GREENBERG TRAURIG,
P.A. FOR LEGAL SERVICES IN UTILITIES MATTERS

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY