

CRA RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE NOTICES TO PROCEED PURSUANT TO THE ATTACHED PROPOSALS FROM MARLIN ENGINEERING, INC. AND TOOLE DESIGN GROUP, LLC TO PROVIDE TRAFFIC ENGINEERING CONSULTING STUDY SERVICES FOR THE YOUNG CIRCLE REDESIGN PROJECT IN AMOUNTS NOT TO EXCEED \$146,246.00 AND \$27,503.00, RESPECTIVELY.

WHEREAS, on December 6, 2017, Resolution No. R-CRA 2017-53 authorized appropriate CRA officials to negotiate and execute continuing contracts with ranked firms to provide traffic engineering services for capital improvement projects; and

WHEREAS, Marlin Engineering, Inc. and Toole Design Group, LLC were ranked as two of the qualified firms for consideration; and

WHEREAS, the CRA entered into contracts with Marlin Engineering, Inc. and Toole Design Group, LLC to provide traffic engineering services; and

WHEREAS, the CRA followed the procedures established in Florida Statute Section 287.055, the Consultants' Competitive Negotiation Act, to procure services from the consulting firms; and

WHEREAS, services to be accomplished under this contract include but not be limited to traffic engineering studies, including data collection, traffic analysis, AutoCAD drafting, cost estimates, agency coordination, and other related items; and

WHEREAS, the cumulative amount of fees to be paid for architectural and engineering services provided by Marlin Engineering, Inc. shall not exceed \$146,246.00; and

WHEREAS, the cumulative amount of fees to be paid for architectural and engineering services provided by Toole Design Group, LLC shall not exceed \$27,503.00; and

WHEREAS, funding for these services is available from the FY 2018 Downtown CRA operating budget in account number 66.0186.00190.552.003117 - Consulting Services (Plan/Arch/Eng).

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY:

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 authorizes the issuance, by the appropriate CRA officials, of a Notice to Proceed pursuant to the attached proposal from Marlin Engineering, Inc., together with such non-material changes as may subsequently be agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA General Counsel, in an amount not to exceed \$146,246.00.

Section 3: That it authorizes the issuance, by the appropriate CRA officials, of a Notice to Proceed pursuant to the attached proposal from Toole Design Group, LLC, together with such non-material changes as may subsequently be agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA General Counsel, in an amount not to exceed \$27,503.00.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

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

DOUGLAS R. GONZALES
GENERAL COUNSEL