

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SERIES OF CONSULTANT'S AUTHORIZATIONS TO PROCEED WITH CRAVEN THOMPSON & ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF MARINA IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$98,450.00.

WHEREAS, the City realizes the effects of climate change, sea level rise and the need for adaptation; and

WHEREAS, the Florida Department of Environmental Protection has awarded the City a construction grant in the amount of \$400,000.00 for the Hollywood Marina Boat Ramp Improvements; and

WHEREAS, these improvements shall consist of raising the top of the boat ramps to elevation 4 NAVD, including approach and seawalls to prevent repeated high tide breaches into the adjacent roadway; and

WHEREAS, because the City has multiple buildings and other facilities which it needs to maintain on a regular basis, and the expertise of professional engineering firms is sometimes required, the Department of Development Services solicited a Request for Qualifications ("RFQ") to create a pool of firms for Civil, Landscape Architecture, Planning and Engineering Services; and

WHEREAS, on December 19, 2018, through Resolution R-2018-400, the City Commission authorized the negotiation and execution of contracts with the five highest ranked firms, one of which was Craven Thompson & Associates Inc.; and

WHEREAS, Craven Thompson & Associates was asked to provide engineering design services related to designing improvements to the Hollywood Marina Boat Ramps and parking lot; and

WHEREAS, the total estimated design fees for the Hollywood Marina Boat Ramps and parking lot improvements will be \$98,450.00, and the fees will be paid through a series of Authorizations to Proceed as each portion of the project progresses; and

WHEREAS, the Director of Development Services recommends that the City Commission authorize the appropriate City officials to execute a series of the attached Consultant's Authorizations to Proceed with Craven Thompson & Associates Inc.,

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, in an estimated lump sum amount of \$98,450.00; and

WHEREAS, all design services for the marina improvements are budgeted in an account number to be established.

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 a series of Consultant's Authorizations to Proceed with Craven Thompson & Associates Inc., in an amount not to exceed \$98,450.00, 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.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

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