

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING CONSTRUCTION MANAGEMENT AT RISK FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CONTINUING SERVICES AGREEMENTS WITH THE THREE HIGHEST RANKED FIRMS TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR CITY CAPITAL IMPROVEMENT PROJECTS.

WHEREAS, it is in the best interest of the City to enter into a continuing services agreement with multiple Construction Management at Risk Contractors to provide professional construction management at risk services that may be required to implement future capital improvement projects; and

WHEREAS, the City has followed the procedures set forth in Section 287.055, Florida Statutes, entitled "Consultants' Competitive Negotiation Act" ("CCNA"), and Section 255.103, Florida Statutes, entitled "Construction Management or Program Management Entities" and the City's Procurement Ordinance Section 38.40 C(6) to advertise for statements of qualifications for construction management at risk firms; and

WHEREAS, services to be accomplished under this contract may include various but not as yet identified capital improvements projects with an individual project estimated construction value not to exceed \$2,000,000.00; and

WHEREAS, on January 22, 2019, the Office of the City Clerk and the Architecture Engineering and Mobility Division received statements of qualifications packages from six construction management at risk firms as follows:

1. Kapco Consulting
2. State Contracting & Engineering Corp.
3. Lego Construction Co.
4. T & G Corporation
5. D. Stephenson Construction Inc.
6. Burke Constructors

; and

WHEREAS, a selection committee of in-house professionals consisting of the City Engineer, the Deputy Director from the Hollywood CRA, the Parking Administrator, the Assistant Director of Public Works and the Interim Assistant Director of PRCA was enlisted for this endeavor; and

WHEREAS, on January 31, 2019, the selection committee met for the first time in a publicly advertised meeting to evaluate statements of qualifications and to short-list the participating consulting firms; and

WHEREAS, on January 31, 2019, upon review of the statement of qualifications, the firms were ranked based upon specific selection criteria, and the top five ranked firms were invited to present their team to the committee on February 11, 2019, as follows:

1. State Contracting & Engineering Corp.
  2. Lego Construction Co.
  3. T & G Corporation
  4. D. Stephenson Construction Inc.
  5. Burke Constructors
- ; and

WHEREAS, on February 11, 2019, the selection committee completed the evaluation process and ranked the firms following the stipulated guidelines/criteria in the statement of qualification package; and

WHEREAS, the following describes the overall and final results of the selection process:

- |                                  |           |
|----------------------------------|-----------|
| 1. State Contracting & Eng. Corp | 12 Points |
| 2. D. Stephenson Construction    | 21 Points |
| 3. Lego Construction             | 21 Points |
| 4. Burke Construction            | 31 Points |
| 5. T & G Construction            | 34 Points |
- ; and

WHEREAS, in accordance with Section 287.055 4(b), Florida Statutes, the statement of qualifications stated that a minimum of three firms would be selected; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the three firms in the following order for consideration and individual project negotiation on a rotating, as needed basis

1. State Contracting and Eng. Corp.
  2. D. Stephenson Construction Inc.
  3. Lego Construction Co.
- ; and

WHEREAS, Construction Management at Risk services for specific projects will be requested on an “as needed – when needed” basis, and the initial term of the continuing contract(s) will be for three years with the right to renew the contract(s) for two subsequent one year terms based on satisfactory performance and mutual agreement; and

WHEREAS, the Architecture, Engineering and Mobility Division recommends that the City Commission authorize the appropriate City officials to execute the attached continuing Construction Management at Risk services contracts with the three highest ranked contractors to provide Construction Management at Risk services as set forth above.

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 the City Commission ranks the Construction Management at Risk Contractors companies as follows:

1. State Contracting and Eng. Corp.
2. D. Stephenson Construction Inc.
3. Lego Construction Co.

Section 3: That it authorizes the appropriate City officials to execute the attached continuing service contracts with each of the highest ranked firms, 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 4: 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.

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DOUGLAS R. GONZALES, CITY ATTORNEY