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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AND EXECUTE AN AUTHORIZATION TO PROCEED NO. 11 WITH SALTZ MICHELSON ARCHITECTS, INC. TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION PHASE PROFESSIONAL SERVICES FOR THE NEW FIRE STATION NO. 45 IN THE AMOUNT OF \$21,298.83.

WHEREAS, on August 26, 2015, the City Commission passed and adopted Resolution R-2015-255, authorizing the execution of a Consultant's Authorization to Proceed ("ATP") with Saltz Michelson Architects, Inc. ("Saltz") for professional architectural and engineering services for the design and construction phase of the new Fire Station No. 45 in the amount of \$246,784.00; and

WHEREAS, the construction contract completion date for the project was April 9, 2018; however, the contractor, West Construction, Inc. ("West") is behind schedule and the City has been enforcing the contract's Liquidated Damages provisions against the contractor; and

WHEREAS, due to the delays by West, it is necessary to have Saltz provide for further construction phase professional services to ensure responses to RFIs, show drawing review, plan revisions as needed, inspection of work completed, project certifications and close out, which require the issuance of the attached ATP No. 11 in the amount of \$21,298.83, bringing the total cost of additional services to the consultant for the project to \$117,144.18; and

WHEREAS, in accordance with Section 38.47(E)(1) of the City Code, an increase in the contract amount to the City in excess of \$50,000.00, if the sum of all change orders issued under the contract exceed \$100,000.00, requires City Commission approval; and

WHEREAS, the City Engineer and the Director of Development Services recommend that the City Commission authorize the appropriate City officials to execute the attached Consultant's Authorization to Proceed No. 11 with Saltz for additional services at a cost of \$21,298.83; and

WHEREAS, design services for the new Fire Station No. 45 are budgeted in account number 334.219901.52200.563010.000106.000.000.

AUTHORIZATION TO PROCEED (ATP) NO. 11 WITH SALTZ MICHELSON ARCHITECTS INC TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES DURING CONSTRUCTION FOR THE NEW FIRE STATION NO. 45 IN THE AMOUNT OF \$21,298.83.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed true and correct and are incorporated in this resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Consultant's Authorization to Proceed (ATP) No. 11 with Saltz Michelson Architects, 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.

<u>Section 3</u>: 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