

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING ARCHITECTURAL/ENGINEERING FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE HIGHEST RANKED FIRM TO PROVIDE ARCHITECTURAL/ENGINEERING PROGRAMMING AND GENERAL CONSULTING SERVICES FOR THE POLICE HEADQUARTERS PROJECT.

WHEREAS, Professional Architectural Engineering Services are required to program, design, permit and construct the 2019 General Obligation Bond Project for the Police Headquarters; and

WHEREAS, it is in the best interest of the City to enter into an agreement with a consultant to provide professional architectural/engineering programming and general consulting services that are required to implement the Police Headquarters project approved as part of the General Obligation Bond; and

WHEREAS, the City has followed the procedures set forth in Section 287.055, Florida Statutes, entitled "Consultants' Competitive Negotiation Act" (CCNA), and the City's Procurement Ordinance, and advertised for statements of qualifications for architectural/engineering programming and general consulting services on April 8, 2019, at which time a notice of imposition of Cone of Silence was issued; and

WHEREAS, on May 7, 2019, the Office of the City Clerk and the Department of Design and Construction Management received statements of qualifications packages from four Architectural/Engineering Design firms; and

WHEREAS, the four firms that submitted statements of qualifications are:

1. Synalovski Romanik Saye, LLC
2. Saltz Michelson Architects
3. McClaren Wilson & Lawrie, Inc.
4. Netta Architects

; and

WHEREAS, a selection committee comprised of in-house professionals consisting of the City Engineer, the Director of Development Services, the Assistant Director of Public Works and two Police Majors were assigned the task of evaluating the statement of qualifications and ranking the responses; and

WHEREAS, on May 15, 2019, members of the selection committee met in a publicly advertised meeting to evaluate the statement of qualifications and to determine the firms to be invited to present their qualifications for further consideration; and

WHEREAS, upon review of the statement of qualifications, the following firms were ranked based upon the published selection criteria, and invited to present their qualifications in the second meeting of the evaluation committee:

1. McClaren Wilson & Lawrie, Inc
2. Netta Architects

; and

WHEREAS, on May 21, 2019, the short-listed firms provided their 20 minute presentations, followed by a 20 minute question and response period, and 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 evaluation committee selection process:

1. McClaren Wilson & Lawrie, Inc.
2. Netta Architects

; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the two firms in the following order for consideration:

- 1 McClaren Wilson & Lawrie, Inc.
- 2 Netta Architects

; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission authorize the appropriate City officials to negotiate and execute the attached Professional Services Agreement for Architectural/Engineering Services with the highest ranked consultant to provide Architectural/Engineering Services.

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 Professional Consulting Architectural/Engineering Firms are ranked as follows:

1. _____
2. _____

Section 3: That it authorizes the appropriate City officials to negotiate and execute the attached Professional Services Agreement with the with the highest ranked firm, 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 if the appropriate City officials are unable to negotiate an agreement with the highest ranked firm, they are authorized to terminate negotiations with that firm, and commence negotiations with the next highest ranked firm and execute an agreement, if possible.

Section 5: 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