

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SERIES OF CONSULTANT'S AUTHORIZATIONS TO PROCEED WITH BROOKS & SCARPA ARCHITECTS, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF AN ARTS EDUCATION FACILITY ADDITION TO THE EXISTING HOLLYWOOD ART & CULTURE CENTER, A GENERAL OBLIGATION BOND PROJECT, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$250,000.00.

WHEREAS, on March 12, 2019, City residents passed the General Obligation Bond to fund a variety of Citywide public improvement projects, including an addition to the existing Hollywood Art & Culture Center; and

WHEREAS, on May 1, 2019, the City Commission passed and adopted Resolution No. R-2019-102, which authorized the execution of contracts with the five highest ranked architectural/engineering firms pursuant to a request for qualifications for capital improvement projects, one of which was Brooks & Scarpa Architects, Inc. "Brooks"); and

WHEREAS, on June 19, 2019, the City Commission passed and adopted Resolution No. R-2019-174, which authorized the application for and acceptance, if awarded, of a 2019/2020 Florida Department of State Cultural Facility Grant for the construction of a new arts education building to the Hollywood Art & Culture Center facility that would require construction to begin in mid to late 2020 after execution of the State Grant; and

WHEREAS, the City staff requested that Brooks provide architectural and engineering design services related to designing a new LEED certified Arts Education Facility addition to the existing Art & Culture Center; and

WHEREAS, the total estimated design fees for the new west addition to the existing Art & Culture Center are \$250,000.00, and the fees will be paid through a series of Authorizations to Proceed as each portion of the project progresses in accordance with the continuing services contract; and

WHEREAS, the Director of Development Services recommends that the City Commission authorize the appropriate City officials to execute a series of Authorizations

to Proceed with Brooks for the addition to the existing Art and Culture Center facility;
and

WHEREAS, funding for this project was approved via Resolution R-2019-147, adopted June 5, 2019, that amended the FY 2019 Capital Improvement Program to include the GOB projects, and funding is available for this project in account number 333.309901.57200.563010.001214.000.000.

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 in an aggregate amount not to exceed \$250,000.00 with Brooks & Scarpa Architects, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and 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