

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED FIRM TO PROVIDE PROFESSIONAL SERVICES FOR SURVEYING AND MAPPING SERVICES FOR THE PHASE 4 STREETScape AND A1A PROJECT.

WHEREAS, it is in the best interest of the CRA to enter into an agreement with one consultant to provide surveying and mapping services that are required to implement the Phase 4 Streetscape and A1A project in an expeditious fashion; and

WHEREAS, services to be accomplished under this contract include but are limited to construction layouts, boundary and topographic survey, preparation of sketches and legal descriptions, mapping, AutoCad drafting, calculations and other related survey and mapping services; and

WHEREAS, consulting services will be requested on an "as needed – when needed" basis and the term of the contract will be for the Phase 4 Streetscape and A1A project only; and

WHEREAS, the CRA has followed the procedures established in Florida Statutes Section 287.055, Consultants' Competitive Negotiation Act, to procure services from such a consulting firm; and

WHEREAS, in accordance with the Consultants' Competitive Negotiation Act, the CRA advertised for Professional Services from mapping and surveying services consulting firms, and Statements of Qualifications were received from nine firms as follows:

- 1) Baxter & Woodman
- 2) Longitude Surveyors
- 3) Engenuity Group Inc.
- 4) F.R. Aleman & Associates, Inc.
- 5) Craven Thompson & Associates, Inc.
- 6) KCI
- 7) Gibbs Land Surveyors
- 8) Atkins North America, Inc.
- 9) Keith Engineering

and

WHEREAS, an Evaluation Committee comprised of in-house professionals, including one Director, one Senior Project Manager and one Project Manager, reviewed the Statements of Qualifications and ranked the firms based upon specific selection criteria; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the 11 firms in the following order for consideration on an as needed basis:

- 1) Gibbs Land Surveyor
- 2) Keith Engineering
- 3) Craven Thompson & Associates, Inc.
- 4) Baxter & Woodman
- 5) Atkins North America, Inc.
- 6) Longitude Surveyors
- 7) F.R. Aleman & Associates, Inc
- 8) KCI
- 9) Engenuity Group Inc.

; and

WHEREAS, the request for qualifications called for the top ranked firm to be selected to provide consulting services for the Phase 4 Streetscape and A1A project; and

WHEREAS, the cumulative amount of fees to be paid for services provided by the consultant under this contract shall not exceed \$1,000,000.00, and all related capital costs are subject to review and approval of the CRA Board prior to commencement of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 authorizes the negotiation and execution, by the appropriate CRA officials, of a contract with the top ranked firm, on as needed basis, to provide professional surveying and mapping services for the Phase 4 Streetscape and A1A project pursuant to the Consultants' Competitive Negotiation Act, in a form acceptable to the CRA Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 3: That if the appropriate CRA officials are unable to negotiate an agreement with the top ranked consulting firm, they are authorized to (i) terminate negotiations with the top ranked consulting firm; (ii) negotiate a contract with the remaining ranked firms in order until an agreement is negotiated, and (iii) execute the agreement that is successfully negotiated.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TOP RANKED FIRM TO PROVIDE PROFESSIONAL SURVEYING AND MAPPING SERVICES.

PASSED AND ADOPTED this _____ day of _____, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES
GENERAL COUNSEL