RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AWARDING A CONSTRUCTION MANAGEMENT AT RISK GUARANTEED MAXIMUM PRICE CONTRACT TO STATE CONTRACTING AND ENGINEERING CORPORATION IN THE AMOUNT OF \$814,597.00 FOR RESILIENCY IMPROVEMENT AT THE POLK STREET MARINA BOAT RAMP; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION MANAGEMENT AT RISK CONTRACT WITH STATE CONTRACTING AND ENGINEERING CORPORATION.

WHEREAS, pursuant to Resolution No. R-2018-347, the City applied for and received a grant from the Department of Environmental Protection ("FDEP") for the Florida Resilient Coastlines Program Award 2018/19 grant cycle in the amount of \$400,000.00 to make resiliency improvements at the City's Marina boat ramp located at 700 Polk Street ("Project"); and

WHEREAS, on November 7, 2018, the City Commission passed and adopted Resolution No. R-2018-347 to reconstruct the boat ramps launching area approaches, including new drainage system, raising the site to maximum elevation of 4.5 NAVD, addressing rising tides to wash over the ramps and driveways into the streets, new limerock base, asphalt, relocated driveways, storm water retaining area with structural retaining walls, ramp slab, entry gates, site lighting, sidewalks, curbing and landscaping, which included grant funding in the amount of \$400,000.00 and the City's contribution of \$521,900.00; and

WHEREAS, on January 16, 2019, the City Commission passed and adopted Resolution No. R-2019-003, authorizing the appropriate City officials to execute a series of authorizations to proceed with Craven Thompson & Associates to provide professional engineering services for the design of the Polk Street Marina Resiliency Improvements in the amount of \$98,450.00; and

WHEREAS, on February 20, 2019, the City Commission passed and adopted Resolution No. R-2019-025, thereby ranking construction management at risk firms and authorizing the appropriate City officials to execute continuing service agreements with the three highest ranked firms, on a rotating as needed basis, to provide construction management at risk services for City capital improvement projects with an estimated construction value not to exceed \$2,000,000.00; and

WHEREAS, the top ranked firm is State Contracting and Engineering Corporation ('SCEC"), and the City requested that SCEC evaluate the marina Project, including the design intent, project scope, and estimated costs, and provide the City with a guaranteed maximum price for the Project; and

WHEREAS, SCEC provided the City with a final construction management at risk guaranteed maximum price proposal in the amount of \$814,597.00, and the proposed construction contract completion time is 120 calendar days from early November 2019, with completion of the Project before March 31, 2020; and

WHEREAS, funding for the Project was approved via Resolutions R-2018-347 and R-2019-230 that amended the FY 2019 Capital Improvement Program to include the Marina Boat Ramp Project, and funding is available for the Project in account numbers 334.149901.54100.531170.001142.000.000, 334.309902.57500.563010.001142.000.000.

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 as being true and correct and are incorporated in this Resolution.

Section 2: That it awards a construction management at risk guaranteed price contract to State Contracting and Engineering Corporation for the Polk Street Marina Boat Ramp Resiliency Improvements.

<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City officials, of a construction management at risk contract with State Contracting and Engineering Corporation, 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 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	_ day of	, 2019.
ATTEST:	JOSH LEVY, MAYOR	
PATRICIA A. CERNY, MMC, CITY CLERK		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, only.		

DOUGLAS R. GONZALES, CITY ATTORNEY