## RESOLUTION NO. R-CRA 2017- 53

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 ON A ROTATING BASIS WITH EACH OF THE THREE HIGHEST RANKED FIRMS FOR TRAFFIC ENGINEERING SERVICES FOR CAPITAL PROJECTS.

WHEREAS, it is in the best interest of the CRA to enter into agreements with multiple consultants to provide traffic engineering services that are required to implement future projects in an expeditious fashion; and

WHEREAS, services to be accomplished under these contracts will include but are not limited to Young Circle roadway design and construction, roadway reconfiguration of streetscape design for East/West streets on the beach, roadway configuration in Downtown, collect, analyze, interpret traffic data and develop recommendations; and

WHEREAS, consulting services will be requested on an "as needed – when needed" basis and the initial term of the continuing contracts will be three years with the right to renew the contracts for two subsequent one-year terms based on satisfactory performance and mutual agreement; and

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

WHEREAS, in accordance with the Consultants' Competitive Negotiation Act, the CRA advertised for Professional Services from traffic engineering services consulting firms, and Statements of Qualifications were received from nine firms; and

WHEREAS, upon review of the Statements of Qualifications, the firms were ranked based upon specific selection criteria, and an Evaluation Committee, comprised of in-house professionals, more specifically; two Directors, one Deputy Director, one Senior Project Manager and one Professional Engineer, and one Transportation Planner, conducted oral interviews with the following five highest ranked firms:

- 1) Kimley-Horn and Associates, Inc.
- 2) Tindale-Oliver & Associates, Inc.
- 3) Marling Engineering, Inc.

- 4) Toole Design Group, LLC
- 5) H. W. Lochner & Associates, Inc.

; and

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

Toole Design Group, LLC Marling Engineering, Inc. Kimley-Horn and Associates, Inc.

; and

WHEREAS, all three firms are responsible; and

WHEREAS, the request for qualifications called for the top three ranked firms to be selected to provide consulting services on a rotating basis; and

WHEREAS, the cumulative amount of fees to be paid for services provided by each consultant under each continuing contract shall not exceed \$1,000,000.00;

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.

<u>Section 2</u>: That it ranks the top three firms as follows:

- 1) Toole Design Group, LLC
- 2) Marling Engineering, Inc.
- 3) Kimley-Horn and Associates, Inc.

Section 3: That it authorizes the appropriate CRA Officials to negotiate and execute a continuing contract with each of the three ranked firms on a rotating, as needed basis to provide professional traffic engineering services 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.

RESOLUTION RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA/CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT ON A ROTATING BASIS WITH THE RANKED FIRMS TO PROVIDE PROFESSIONAL TRAFFIC ENGINEERING SERVICES

<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 \_\_\_\_\_\_ 2017.

HOLLYWOOD, FLORIDA

COMMUNITY REDEVELOPMENT

ATTEST:

AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

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

DOUGLAS R. GONZALES, GENERAL COUNSEL



## Hollywood Community Redevelopment Agency 1948 Harrison Street, Hollywood Florida, 33020

## **CONSULTANT SELECTION FINAL RANKING SHEET**

## RFQ for TRAFFIC ENGINEERING SERVICES TO THE CRA FOR CAPITAL IMPROVEMENTS

	SELECTION COMMITTEE'S RANKING SUMMARY							**		
APPLICANT	Jorge Camejo	Thomas Barnett	Moshe Anuar	Susan Goldberg	Luis Lopez	Ivan Cabrera				TOTAL
Toole Design Group	200	181	159	174	166	187				1067
Marlin Engineering, Inc.	196	171	149	168	167	179				1030
Kimley Horn	196	180	147	164	165	175				1027
H.W. Lochner, Inc.	166	165	134	150	154	157				926
Tyndale Oliver	146	152	132	150	161	154				895

PROJECT:	RFQ for Traffic Engineering Services to the CRA	PROJECT NO.: CRA 17-020				
	for Capital Improvements	REVIEWED BY: Ivan J. Cabrera				