

RESOLUTION NO. R-DCRA-2019-

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A NOTICE TO PROCEED FOR THE PROPOSAL WITH MARLIN ENGINEERING, INC. AND TOOLE DESIGN GROUP, LLC. TO PROVIDE TRAFFIC ENGINEERING CONSULTING STUDY SERVICES FOR THE YOUNG CIRCLE REDESIGN PROJECT PHASE II IN AN AMOUNT NOT TO EXCEED \$332,175.00 AND \$164,984.00, RESPECTIVELY.

WHEREAS, on December 6, 2017, per Resolution R-CRA-2017-53, the Community Redevelopment Agency ("CRA") Board authorized the appropriate CRA officials to negotiate and execute continuing contracts with ranked firms to provide traffic engineering services for capital improvement projects; and

WHEREAS, Marlin Engineering, Inc. and Toole Design Group, LLC. were two of the top three ranked firms selected to provide consulting services on a rotating basis; and

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

WHEREAS, on March 7, 2018, per Resolution R-CRA-2018-08, the CRA entered into contracts with both companies to provide traffic engineering consulting study services for Phase I of the Young Circle Redesign project; and

WHEREAS, Marlin Engineering, Inc. and Toole Design Group, LLC. have completed work associated with Phase 1 of the Young Circle Redesign project and the CRA now wishes to contract with both companies for Phase II; and

WHEREAS, services to be accomplished under these contracts include but are not limited to traffic engineering studies, project oversight, data collection, traffic analysis, AutoCAD drafting, cost estimates, agency coordination, and other related projects; and

WHEREAS, the cumulative amount of fees to be paid for architectural and engineering services provided by Marlin Engineering, Inc. shall not exceed \$332,175.00; and

WHEREAS, the cumulative amount of fees to be paid for architectural and engineering services provided by Toole Design Group, LLC. shall not exceed \$164,984.00; and

WHEREAS, funding for the this service is available from the FY 2019 Downtown CRA operating budget in account number 166.668605.55200.531170.000000.000.000 - Consulting Services (Plan/Arch/Eng).

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 issuance, by the appropriate CRA officials, of a Notice to Proceed for the attached proposal with Marlin Engineering, Inc., together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA General Counsel, in an amount to exceed \$332,175.00.

Section 3: That it authorizes the issuance, by the appropriate CRA officials, of a Notice to Proceed for the attached proposal with Toole Design Group, LLC., together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA General Counsel, in an amount to exceed \$164,984.00.

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

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