

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM TO PROVIDE AN UPDATE TO THE CITY'S COMPREHENSIVE PLAN FOR CONSIDERATION BY THE CITY COMMISSION AT A LATER DATE.

WHEREAS, in accordance with Chapter 163, Florida Statutes, the City adopted its Comprehensive Plan; and

WHEREAS, Broward County has completed Broward Next, which requires the City to update its Comprehensive Plan to be consistent with the County's Comprehensive Plan; and

WHEREAS, in order to be consistent with state law requirements and Broward Next, the City needs to update its Comprehensive Plan, and City staff has determined that it is necessary to retain a consultant to update the plan; and

WHEREAS, on June 27, 2019, RFQ-4611-19-AP—Comprehensive Plan was posted on Bidsync and was reviewed by 97 firms; and

WHEREAS, responses were received from the following six firms: Calvin, Giordano & Associates, Inc.; Ecosistema Urbano LLC.; KCI Technologies, Inc.; Kimley-Horn and Associates, Inc.; The Corradino Group, Inc., and The Image Network, Inc., d/b/a Dover, Kohl & Partners; and

WHEREAS, an Evaluation Committee comprised of three voting members from the Planning and Urban Design Division, the Department of Communication, Marketing and Economic Development, and four non-voting members from the Department of Parks, Recreation and Cultural Arts, Public Utilities, Community Development and the Broward County Planning Council received the six responses; and

WHEREAS, on September 17, 2019, members of the Evaluation Committee met to evaluate the responses based upon the following criteria/factors established in the RFQ: Qualifications, Relevant Experience & References, Project Understanding & Approach, Approach, and Innovation; and

WHEREAS, after the proposals were evaluated, the Evaluation Committee short listed the participating firms and requested oral presentations from the following four firms:

Ecosistema Urbano, LLC
Calvin Giordano & Associates, Inc.
KCI Technologies, Inc.
Kimley Horn and Associates, Inc.

; and

WHEREAS, on October 30, 2019, the short-listed firms made their oral presentations and the Evaluation Committee completed the evaluation process and ranked the firms following the criteria/factors set forth in the RFQ; and

WHEREAS, the following describes the overall and final results of the evaluation committee selection process:

Ecosistema Urbano, LLC	276 Points
KCI Technologies, Inc.	241 Points
Kimley Horn and Associates, Inc.	232 Points
Calvin Giordano & Associates, Inc.	230 Points

; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the firms in the following order for consideration:

1. Ecosistema Urbano, LLC.
2. KCI Technologies, Inc.
3. Kimley Horn and Associates, Inc.
4. Calvin Giordano & Associates, Inc.

; and

WHEREAS, the Planning and Urban Design Division recommends that the City Commission authorize the appropriate City officials to negotiate an Agreement with the highest ranked firm to provide an update to the City's Comprehensive Plan for consideration by the City Commission at a later date.

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 the City Commission ranks the firms as follows:

1. _____

2. _____

Section 3: That it authorizes the appropriate City officials to enter into negotiations with the highest ranked firm, and if unable to do come to an agreement, to terminate negotiations with that firm and commence negotiations with the second ranked firm.

Section 4: That upon the appropriate City officials successfully negotiating a Professional Services Consulting Agreement, the negotiated agreement shall be brought back to the City Commission for consideration and approval.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

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