

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARK MCCUMBER AND ASSOCIATES BASED UPON A NEGOTIATED PROPOSAL FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE HOLLYWOOD BEACH GOLF COURSE RENOVATION & CLUBHOUSE CONSTRUCTION, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$951,150.00.

WHEREAS, on August 28, 2019, the City Commission passed and adopted Resolution No. R-2019-229, ranking architectural/engineering firms selected pursuant to Request for Qualification PR-19-018 and authorizing the appropriate City officials to negotiate and execute an agreement with the highest ranked firm, Mark McCumber and Associates; and

WHEREAS, a negotiation committee comprised of in-house professionals consisting of the Director of Design and Construction Management ("DCM"), Assistant Director of DCM, Director of Parks & Recreation, and Assistant Director of Procurement and Contract Compliance were assigned the task of evaluating and negotiating the scope of services and fee proposal submitted by Mark McCumber and Associates; and

WHEREAS, the scope of services and fee proposal negotiated between the City and Mark McCumber and Associates is set forth in the attached Exhibit "A" and has been determined to be fair and reasonable; and

WHEREAS, the Director of DCM, Director of Parks, Recreation and Cultural Arts, and the Director of Procurement and Contract Compliance recommend that the City Commission approve and authorize the appropriate City officials to execute the attached Professional Services agreement with Mark McCumber and Associates based upon the proposal set forth in Exhibit "A" that will be included in the agreement; and

WHEREAS, funding is available in account number 333.309901.57200.531210.001194.000.000 pursuant to Resolution No. R-2019-312, which continued the appropriation for previously approved capital projects from FY 2019 to FY 2020.

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 it approves and authorizes the appropriate City officials, to execute the attached Professional Services agreement inclusive of the proposal submitted by Mark McCumber and Associates, together with such non-material changes as may be subsequently be agreed to by City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: 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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY