

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED WITH KIMLEY-HORN & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEVELOPMENT OF A BICYCLE MOBILITY PLAN IN AN AMOUNT NOT TO EXCEED \$74,240.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City desires to prepare a Bicycle Mobility Plan ("Plan") to identify and prioritize specific bicycle mobility projects; and

WHEREAS, in order to develop the Plan, professional consulting engineering services are needed; and

WHEREAS, Kimley-Horn & Associates, Inc. ("KH") and the City currently have a continuing Professional Consulting Services Agreement for civil, landscape, architecture, planning and engineering services for future roadway and complete street projects; and

WHEREAS, this agreement was approved by the City Commission pursuant to Resolution No. R-2018-400; and

WHEREAS, the Division of Engineering, Transportation and Mobility staff requested a proposal from KH to provide professional consulting engineering services to develop the Plan; and

WHEREAS, the total fees relating to this project are in an amount not to exceed \$74,240.00; and

WHEREAS, it is necessary to amend the approved FY2020 Capital Improvements Plan and allocate funding in the amount of \$74,240.00 as set forth in the attached Exhibit "A"; and

WHEREAS the Director of Development Services and the City Engineer recommend that the City Commission authorize the appropriate City officials to issue an Authorization to Proceed with KH to develop and prepare the Plan in an amount not to exceed \$74,240.00.

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 incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Authorization to Proceed with Kimley-Horn & Associates, Inc., 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.

Section 3: That it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: 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