

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING ENGINEERING FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST-RANKED FIRM TO PROVIDE ENGINEERING, SURVEY AND GENERAL CONSULTING SERVICES FOR THE TIDAL FLOOD MITIGATION AND SHORELINE PROTECTION PROJECT, A GENERAL OBLIGATION BOND PROJECT.

WHEREAS, it is in the best interest of the City to enter into an agreement with a consultant to provide engineering, surveying and general consulting services required to implement the Tidal Flood Mitigation and Shoreline Protection project, approved as part of the General Obligation Bond; and

WHEREAS, the City has followed the procedures set forth in Section 287.055, Florida Statutes, entitled "Consultants' Competitive Negotiation Act" ("CCNA") and other applicable regulations to advertise for statements of qualifications for engineering design services; and

WHEREAS, the Request for Qualifications, DCM-19-001187, for the project was advertised on [www.bidsync.com](http://www.bidsync.com) on November 5, 2019; and

WHEREAS, on December 10, 2019, the Office of the City Clerk and the Office of Procurement Services received 13 Statements of Qualifications packages from the following Engineering firms:

1. AECOM
2. APTIM Environmental & Infrastructure, LLC
3. Atkins NA
4. Coastal Systems International, Inc.
5. Cummins | Cederberg
6. Edgewater Resources
7. H.W. Lochner, Inc.
8. Kimley-Horn, Inc.
9. Moffat & Nichol
10. South Florida Engineering & Consulting
11. Stantec
12. Taylor Engineering, Inc.
13. TetraTech

; and

WHEREAS, an Evaluation Committee comprised of in-house professionals, including the Assistant Director of the Department of Design and Construction

Management, the Director of Parks, Recreation and Cultural Arts, the Sustainability Coordinator from the Division of Planning and Urban Design of the Development Services Department, a Senior Project Manager from the Department of Public Utilities, and a Senior Project Manager from the Department of Design and Construction Management, was assigned the task of evaluating the statement of qualifications and ranking the responses; and

WHEREAS, on January 9, 2020, members of the Evaluation Committee and the Assistant Director of the Office of Procurement Services, as a non-voting technical advisor, met in a publicly-advertised meeting to evaluate the Statements of Qualifications and to shortlist the firms and schedule oral presentations; and

WHEREAS, upon review of the Statement of Qualifications, the following seven engineering firms were ranked and selected based upon the published selection criteria, and invited for oral presentations to present their qualifications to the Evaluation Committee:

1. AECOM
2. APTIM Environmental & Infrastructure, LLC
3. Coastal Systems International, Inc.
4. Cummins | Cederberg
5. Kimley-Horn, Inc.
6. Mofatt & Nichol
7. TetraTech

; and

WHEREAS, on February 13, 2020, in a publicly-advertised meeting, the short-listed firms provided their 20-minute presentations, followed by a 20-minute question and response period, and the Evaluation Committee completed the evaluation process and ranked the firms following the stipulated guidelines/criteria in the Statement of Qualifications package; and

WHEREAS, the following describes the overall and final ranking of the short-listed firms:

- |  |            |
|--|------------|
| 1. Cummins   Cederberg                       | 857 Points |
| 2. AECOM                                     | 843 Points |
| 3. Mofatt & Nichol                           | 819 Points |
| 4. Kimley-Horn, Inc.                         | 798 Points |
| 5. TetraTech                                 | 794 Points |
| 6. Coastal Systems International, Inc.       | 791 Points |
| 7. APTIM Environmental & Infrastructure, LLC | 763 Points |

; and

WHEREAS, the RFQ, Statement of Qualifications and Section 287.0554(b), Florida Statutes, require that a minimum of three consulting firms be selected; and

WHEREAS, it is the recommendation of the Selection Committee that the ranking of the top three firms should be in the following order for consideration:

1. Cummins | Cederberg
2. AECOM
3. Mofatt & Nichol

; and

WHEREAS, the Directors of the Department of Design and Construction Management and the Office of Procurement Services recommend that the City Commission authorize the appropriate City officials to negotiate a Professional Engineering Services Agreement with the highest-ranked consultant firm; and

WHEREAS, this project is included in the FY 2020 to 2021 General Obligation Bond projects as an approved FY 2020 project; and

WHEREAS, funds for this project are available in account number 333.149901.54100.563010.001187.000.000.

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 professional consulting engineering firms as follows:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Section 3: That it authorizes the appropriate City officials to negotiate a Professional Engineering Consultant Services Agreement with the highest ranked firm for consideration by the City Commission at a later date.

Section 4: That if the appropriate City officials are unable to negotiate an agreement with the highest-ranked firm, then they are authorized to terminate negotiations with that firm and commence negotiations with the next highest-ranked firm, if possible, for consideration by the City Commission at a later date.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING ENGINEERING FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST-RANKED FIRM TO PROVIDE ENGINEERING, SURVEY AND GENERAL CONSULTING SERVICES FOR THE TIDAL FLOOD MITIGATION AND SHORELINE PROTECTION PROJECT, A GENERAL OBLIGATION BOND PROJECT.

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