RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE SERIES OF CONSULTANT'S Α AUTHORIZATIONS TO PROCEED WITH BERMELLO AJAMIL & PARTNERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE AVANT GARDE ACADEMY OF BROWARD SIDEWALK CONSTRUCTION PROJECT THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL GRANT, IN AN AMOUNT NOT TO EXCEED \$108,280.00.

WHEREAS, on December 14, 2016, the City Commission passed and adopted Resolution No. R-2016-347, authorizing appropriate City officials to apply for and if awarded, accept a grant from the Florida Department of Transportation ("FDOT") for the Safe Routes to School Program for new sidewalk construction in the amount of \$500,000.00 for the construction of 13,225 LF of new concrete sidewalks in existing street rights-of-way leading to schools in areas where sidewalks presently do not exist; and

WHEREAS, on June 7, 2017, FDOT approved funding for the Avant Garde Academy of Broward Safe Routes to School, in the amount of \$983,393.00 for Fiscal Years 2020 and 2022, for the construction of 13,225 LF of new concrete sidewalks, based on their Long Range Estimate format forecasting construction costs five years into the future, as set forth in the attached Exhibit "B"; and

WHEREAS, the FDOT manages the implementation of Safe Routes to School Grants through the FDOT Local Agency Program ("LAP"), requiring project-by-project agency LAP certification, a process requiring submittal over a one-year period of staff qualifications, progress design plans, National Environmental Policy Act ("NEPA") certifications, contract documents, and attendance at FDOT training seminars, leading to a grant award contract if certification is achieved; and

WHEREAS, the City desires to hire a Consulting Engineering Firm to provide the survey, design, and NEPA documents to achieve project specific LAP certification for this grant award, such costs not being eligible for reimbursement under the grant; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400, approving continuing services contracts with five firms to provide Professional Engineering Services for three year terms, one of them being Bermello Ajamil and Partners, Inc. ("B&A") attached as Exhibit A; and

WHEREAS, the Department of Design and Construction Management ("DCM") negotiated a project scope and fee with B&A that staff has determined to be fair and reasonable and in accordance with industry standards that are attached as Exhibits "A-1" and "A-2"; and

WHEREAS, funding for the design portion of this project was approved in the 2020 Capital Improvement Plan via Resolution R-2019-312, and is available in account number 334.149901.54100.563010.001121.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of a series of Consultant's Authorizations to Proceed with Bermello Ajamil and Partners, Inc. in an amount not to exceed \$108,280.00, in accordance with the proposal and rate schedule attached as Exhibits "A-1" and "A-2", together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and sufficiency by the City Attorney.

<u>Section 3</u>: 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