

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SERIES OF CONSULTANT'S AUTHORIZATIONS TO PROCEED WITH CHEN MOORE & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THREE MAST ARM TRAFFIC SIGNAL STRUCTURES AT HOLLYWOOD BOULEVARD AND 26<sup>TH</sup> AVENUE IN AN AMOUNT NOT TO EXCEED \$149,865.00.

WHEREAS, most traffic signals, span wire and mast arm structures, and signal control cabinets within the City are owned, operated and maintained by Broward County pursuant to a 1984 Interlocal Agreement with the City; and

WHEREAS, during the construction of several streetscape projects started in the late 1990s, including Hollywood Boulevard from City Hall to I-95, Harrison Street from N. 21<sup>st</sup> Avenue to Young Circle, and Young Circle reconstruction, decorative non-Broward County standard mast arm structures were proposed by the City with the condition that the City would take over the maintenance of these non-standard structures; and

WHEREAS, Broward County Traffic Engineering Division ("BCTED") has notified the City of the structural deficiency of two of these decorative traffic signal mast arm structures located at the North and South Sides of Hollywood Boulevard Circle, at the NE corner of Hollywood Boulevard and N. 26<sup>th</sup> Avenue at Polk Street and the SW corner of Hollywood Boulevard and S. 26<sup>th</sup> Avenue at Van Buren Street; and

WHEREAS, the Assistant Director of the Department of Design and Construction Management identified a third mast arm with the same structural deficiency at the SE corner of Hollywood Boulevard and S. 26<sup>th</sup> Avenue at Van Buren Street and, in conjunction with the Director of Development Services, recommended replacing the mast arm; and

WHEREAS, due to the structural deficiency of these three mast arm structures, staff recommends they be replaced with Broward County standard mast arm structures; and

WHEREAS, BCTED has agreed to take over maintenance responsibility for any standard mast arms that are installed, even if only part of the intersection is upgraded; and

WHEREAS the City desires to hire a Consulting Engineering Firm to provide the design for these signal mast arms; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400 approving three-year continuing services contracts with five firms to provide Professional Engineering Services, one of them being Chen Moore & Associates; and

WHEREAS, the Department of Design and Construction Management ("DCM") negotiated a project scope and fee with Chen Moore & Associates that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, funding for the project is available in the FY 2020 Operating Budget account number 336.149901.54100.531210.001125.000.000.

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 it approves and authorizes the execution, by appropriate City officials, of a series of Consultant's Authorizations to Proceed with Chen Moore & Associates, 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 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