

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A SERIES OF AUTHORIZATIONS TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF THE HOLLYWOOD BOULEVARD AND SR 7 MOBILITY HUB PROJECT, AND SR 7 LINEAR PARK IMPROVEMENTS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$125,750.00.

WHEREAS, on July 3, 2017, the City Commission passed and adopted Resolution No. R-2017-207 authorizing the execution of Amendment Number Five to the Florida Department of Transportation Landscape Inclusive Memorandum of Agreement setting forth the City's obligation to maintain the landscape and streetscape improvements within FDOT's highway facilities made within the medians, outside the travel way and to the travel way, that includes the SR7 Roadway and Linear Park Landscape Improvements; and

WHEREAS, on September 20, 2018, the City Commission passed and adopted Resolution No. R-2018-286 supporting the Broward Metropolitan Planning Organization's ("MPO") application for Federal Transit Administration funding for mobility hubs, including the Hollywood Blvd/SR7 Mobility Hub project, and upon the MPO being awarded the grant funding, authorizing the appropriate City officials to execute a subrecipient agreement in the amount of \$900,000.00 with the MPO for the design and construction of the project by the City; and

WHEREAS, on February 12, 2020, the MPO was awarded the Federal Transit Administration Grant funding; and

WHEREAS, on May 7, 2020, the City and MPO executed the subrecipient agreement for the design and construction of the project by the City; and

WHEREAS, the City desires to hire a consultant for the engineering design of the Hollywood Boulevard and SR7 Mobility HUB and the Linear Park Improvements projects; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400 approving and authorizing appropriate City officials to execute continuing service contracts with five firms to provide Professional Engineering Services, one of the firms being Kimley-Horn and Associates, Inc. ("KHA"); and

WHEREAS, each Authorization to Proceed for the project will include an addendum to include the Federal Transportation Administration required contract provisions; and

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

WHEREAS, funding for the design of the Hollywood Boulevard and SR7 Mobility Hub Improvements from Hollywood Boulevard to Fillmore Street in the amount of \$85,250.00 is available through the subrecipient agreement between MPO and the City in account number 334.179901.54100.531210.001330.000.000; and

WHEREAS, funding for the design of SR7 Linear Park Improvements from Fillmore Street to Johnson Street in the amount of \$40,500.00 is available in the FY 2020 Operating Budget in account number 334.309902.57200.531210. 000144.000.000.

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 the appropriate City officials, of a series of Authorizations to Proceed with KHA, 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

DOUGLAS R. GONZALES
CITY ATTORNEY