

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CUMMINS CEDERBERG, INC. FOR ENGINEERING, SURVEY, AND GENERAL CONSULTING SERVICES FOR THE TIDAL FLOOD MITIGATION AND SHORELINE PROTECTION PROJECT PHASE I, A GENERAL OBLIGATION BOND PROJECT, IN THE AMOUNT OF \$1,249,870.00.

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters decided to fund a variety of Citywide public improvement projects to be funded by a General Obligation Bond ("GOB"), and the Tidal Flood Mitigation and Shoreline Protection, Phase I Project was one of the projects approved by the voters under the Resiliency Improvements category; and

WHEREAS, on April 22, 2020, the City Commission passed and adopted Resolution No. R-2020-072, which authorized the appropriate City officials to negotiate an agreement with Cummins Cederberg, Inc., the highest ranked firm, to provide Engineering, Survey and General Consulting Services for the Tidal Flood Mitigation and Shoreline Protection GOB Project; and

WHEREAS, City staff has negotiated the attached agreement with Cummins Cederberg, Inc. that includes a scope of services and fees related to the design of the Tidal Flooding Mitigation and Shoreline Protection Project; and

WHEREAS, the total estimated design fees for the Tidal Flooding Mitigation and Shoreline Protection Phase I Project are \$1,249,870.00, and the fees will be paid through a series of Authorizations to Proceed, as each portion of the Project progresses in accordance with the Professional Services Agreement; and

WHEREAS, the Acting Director of Design and Construction Management recommends that the City Commission authorize the appropriate City officials to execute the attached agreement with Cummins Cederberg, Inc. for a total project cost in the amount of \$1,249,870.00; and

WHEREAS, funding for this GOB Project has been provided via Resolution No. R-2020-236, which continued the appropriation for previously approved capital projects from FY 2020 to FY 2021, and is 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 it approves and authorizes the execution, by the appropriate City officials, of the attached Professional Services Agreement with Cummins Cederberg, Inc., together with such non-material changes as may subsequently be 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