RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RANKING GOLF COURSE ARCHITECTURE FIRMS TO PROVIDE GOLF COURSE ARCHITECTURE CONSULTING SERVICES FOR THE HOLLYWOOD BEACH GOLF COURSE AND CLUBHOUSE PROJECT, A GENERAL OBLIGATION BOND PROJECT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH RMGA, INC., D/B/A RICHARD MANDELL GOLF ARCHITECTURE, THE HIGHEST RANKED FIRM, FOR CONSIDERATION BY THE CITY COMMISSION AT A LATER DATE.

WHEREAS, it is in the best interest of the City to retain a consultant to provide golf course architecture consulting services to implement the Hollywood Beach Golf Course and Clubhouse project, approved as part of the General Obligation Bond; and

WHEREAS, the Department of Design, Construction and Management and the Division of Procurement Services issued Request for Qualifications RFQ-4652-20-DCM for the project, and the RFQ was advertised on <u>www.bidsync.com</u> on August 27, 2020; and

WHEREAS, on October 1, 2020, the Office of the City Clerk and the Division of Procurement Services received eight Statements of Qualifications packages from the following firms:

- 1. Bates Golf Design Group
- 2. Dasher Golf Design Inc.
- 3. Greg Norman Golf Course Design Company, LLC.
- 4. John Fought Design, LLC.
- 5. Larson Golf Development, Inc.
- 6. McCumber-Wright Venture, LLC., d/b/a as Mark McCumber & Associates
- 7. RMGA, Inc., d/b/a Richard Mandell Golf Architecture
- 8. Planning/Design, Inc., d/b/a Sanford Golf ; and

WHEREAS, the evaluation of the Statement of Qualifications was based on the following criteria as established in the RFQ: Firm Qualifications and Experience; Organizational Profile and Project Team Qualifications; Approach to Scope of Work, and Past Performance-References; and

WHEREAS, a Selection Committee comprised of in-house professionals, including the ESS Manager of the Department of Design and Construction Management, the Arts Park and Cultural Affairs Division Administrator of Parks, Recreation and Cultural Arts, the Assistant Director of Public Works, Assistant Director of Development Services, and a Project Manager from the Department of Design and Construction Management, were assigned the task of evaluating the statement of qualifications and ranking the responses; and

WHEREAS, on October 13, 2020, members of the Selection Committee, the National Golf Foundation consultant, as a non-voting member and the Chief Procurement Officer of the Division 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 to be invited to present their qualifications for further consideration at an oral presentation; and

WHEREAS, upon review of the Statement of Qualifications, the following four architecture 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. RMGA, Inc., d/b/a Richard Mandell Golf Architecture
- 2. McCumber-Wright Venture, LLC., d/b/a as Mark McCumber & Associates
- 3. Greg Norman Golf Course Design Company, LLC.
- 4. Planning/Design, Inc. dba Sanford Golf Design ; and

WHEREAS, on October 28, 2020, in a publicly advertised meeting, the short-listed firms provided their 20-minute presentations, followed by a 15-minute question and response period, and the Selection 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.	RMGA, Inc., d/b/a Richard Mandell Golf Architecture	932 POINTS
2.	Planning/Design, Inc., d/b/a Sanford Golf	900 POINTS
З	McCumber-Wright Venture LLC	

3. McCumber-Wright Venture, LLC., 884 POINTS d/b/a as Mark McCumber & Associates

; 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. RMGA, Inc., d/b/a Richard Mandell Golf Architecture
- 2. Planning/Design, Inc., d/b/a Sanford Golf
- 3. McCumber-Wright Venture, LLC., d/b/a as Mark McCumber & Associates ; and

WHEREAS, the Director of the Department of Design and Construction Management and the Chief Procurement Officer of the Division of Procurement Services recommend that the City Commission authorize appropriate City officials to negotiate a Golf Course Architecture Consulting Services Agreement with the highest-ranked consultant firm; and

WHEREAS, funding has been provided pursuant to Resolution No. R-2020-236, which continued the appropriation for previously approved capital projects from FY 2020 to FY 2021; and

WHEREAS, funding for these services are available in account number 333.309901.57200.531210.001194.000.000.

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 authorizes the appropriate City officials to negotiate a Golf Course Architecture Consultant Services Agreement with the highest-ranked firm for consideration by the City Commission at a later date.

<u>Section 3</u>: 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, until a satisfactory agreement is reached.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

ATTEST:

JOSH LEVY, MAYOR

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