

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE UNDERGROUNDING OF UTILITIES ALONG THE RESIDENTIAL PORTIONS OF NORTH BEACH NEIGHBORHOOD, INCLUSIVE OF ROADWAY, LIGHTING, AND LANDSCAPE AND IRRIGATION IMPROVEMENTS, ON THE STREETS EAST OF A1A FROM BALBOA STREET TO FRANKLIN STREET, IN ADDITION TO DOUGLAS STREET AND FREEDOM STREET, IN AN AMOUNT NOT TO EXCEED \$245,780.00 (A GOB PROJECT).

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters decided to fund a variety of City-wide public improvement projects to be funded by a General Obligation Bond that included the Undergrounding of Utilities North Beach project; and

WHEREAS, the City desires to enter into an agreement with a consultant to provide Professional Civil, Landscape Architecture, Planning And Engineering design and general consulting services that are required for the Undergrounding of Utilities North Beach project; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400 that approved and authorized the appropriate City officials to execute Continuing Services Agreements with the five highest-ranked firms for professional engineering services for civil, landscape architecture and planning projects, one of the firms being Kimley-Horn & Associates, Inc. ("Kimley-Horn"); and

WHEREAS, the Department of Design and Construction Management requested a proposal from Kimley-Horn and negotiated a project scope and fee, in the amount not to exceed \$245,780.00, and staff has determined that the negotiated fee is fair and reasonable and in accordance with industry standards; and

WHEREAS, the Director of Design and Construction Management and the Chief Procurement Officer recommend that the City Commission authorize the appropriate City officials to execute an Authorization to Proceed with Kimley-Horn based upon the project scope and fee and the terms and conditions of the current Continuing Services Agreement for the Undergrounding of Utilities North Beach project; and

WHEREAS, funding for the project was included in the FY 2021 Amended Capital Improvement Plan and is available in account number 333.149901.54100.563010.001188.000.000.

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 an Authorization to Proceed with Kimley-Horn & Associates, Inc., 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 _____, 2021.

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