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 **ATKINS** NORTH AMERICA FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE HOLLYWOOD BOULEVARD & SR 7 MOBILITY HUB IMPROVEMENTS PROJECT IN AN AGGREGATE AMOUNT NOT TO EXCEED \$94,765.00.

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, which 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 ("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 sub-recipient 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 a sub-recipient agreement for the design and construction of the Hollywood Boulevard & SR 7 Mobility Hub Improvements Project by the City ("Project"); and

WHEREAS, the Department of Design, Construction and Management ("DCM"), desires to hire a consultant for construction engineering and inspection services for the Project; and

WHEREAS, on December 19, 2018, the City Commission passed and adopted Resolution No. R-2018-400, approving and authorizing the appropriate City officials to execute Continuing Services Contracts with five firms to provide Professional Engineering Services, one of them being Atkins North America; and WHEREAS, DCM negotiated a project scope and fee in an amount not to exceed \$94,765.00 with Atkins North America that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the City is utilizing Atkins North America for various projects, and the amount being paid to the firm has exceeded \$100,000.00 for Fiscal Year 2021, and therefore City Commission approval is required for the payment of additional fees to this firm pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, funding for the Project was included in the amended FY2021 Capital Improvement Plan and is available in account number 334.179901.54100.531210.001330.000.000.

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 approves and authorizes the execution, by the appropriate City officials, of the attached Authorization to Proceed with Atkins North America, 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.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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