

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 FOR ENGINEERING SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE GATEWAY AND NEIGHBORHOOD SIGNAGE PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT NOT TO EXCEED \$40,935.00.

WHEREAS, the Gateway and Neighborhood Signage project is part of the General Obligation Bond Project list approved by voters in March 2019; and

WHEREAS, the Department of Design and Construction Management has determined that in order to implement the Gateway and Neighborhood Signage Project, it is necessary to retain a consultant to provide engineering services to evaluate the existing signage; and

WHEREAS, the purpose of this evaluation is to determine the scope of work and options for the existing signs, such as retrofitting or total replacement with new signs, without the need to replace the structure; and

WHEREAS, Kimley-Horn and Associates, Inc. and the City currently have a Continuing Services Agreement for Professional Engineering Services that was approved by the City Commission pursuant to Resolution No. R-2018-400; and

WHEREAS, the Department of Design and Construction Management negotiated a project scope and fee with Kimley-Horn and Associates, Inc., for an amount not to exceed \$40,935.00, that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the Department of Design and Construction Management desires to issue an Authorization to Proceed ("ATP") to Kimley-Horn for the above-mentioned project scope and fee; and

WHEREAS, Kimley-Horn's responsibility under the ATP is to provide an assessment of the condition of 87 existing Gateway and Neighborhood Signs located throughout the City to establish the current extent of structural deterioration of each sign to determine whether structural repairs or modifications are necessary; and

WHEREAS, the City is utilizing Kimley-Horn 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 the firm pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, funding for this project was included in the amended FY 2021 Capital Improvement Plan, and is available in account number 333.149901.54100.563010.001186.000.000.

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 Authorization to Proceed with Kimley-Horn and 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