

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CHANGE ORDER NUMBER 33 WITH MOSS & ASSOCIATES, LLC FOR ADDITIONAL CONSTRUCTION MANAGEMENT AT RISK SERVICES RELATED TO THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT, IN AN AMOUNT UP TO \$200,000.00.

WHEREAS, on May 1, 2024, the City Commission passed and adopted Resolution No. R-2024-149, authorizing the appropriate City officials to execute a Phase II Construction Services Agreement with Moss & Associates, LLC ("Moss") in an amount up to \$82,937,302.00 ("Original Agreement"); and

WHEREAS, change order number one for the new Police Headquarters project was administratively approved on August 29, 2024, to update the baseline schedule for the project to the August 12, 2024 start date instead of the original September 9, 2024 start date, as well as to transfer funds between contract line items with a net zero cost impact; and

WHEREAS, on October 23, 2024, the City Commission passed and adopted Resolution No. R-2024-355, authorizing change order number two for the new Police Headquarters radio tower as part of the overall Police Headquarters project; and

WHEREAS, Change Order Numbers three through 32 were either zero cost contingency use authorizations or deductive change orders due to the owner direct purchase program, and were approved administratively; and

WHEREAS, as part of the City's ongoing commitment to modernizing technology, the Police Department desires to purchase a second video wall for the Real-Time Crime Center ("RTCC") to meet current technology needs; and

WHEREAS, the installation of the RTCC's video wall was not included in the Original Agreement due to a later design timeline, therefore, a change order for this additional service is required; and

WHEREAS, the Department of Design and Construction Management ("DCM") evaluated the proposal for Change Order Number 33, and has determined the costs to be fair and reasonable and in accordance with the costs of materials and labor of the existing video wall in the new Police Headquarters; and

WHEREAS, an additional video wall is estimated to cost \$155,393.18; however, in anticipation of future design and construction changes, an additional \$44,606.82 of contingency is requested to complete this project in a timely manner; and

WHEREAS, the Director of DCM, the Chief of Police, and the Director of the Office of Procurement and Contract Compliance recommend that the City Commission approve and authorize the execution of Change Order Number 33 for additional Phase II Construction Services for the Police Headquarters RTCC second video wall as described above, in an amount up to \$200,000.00; and

WHEREAS, Moss will complete the proposed Police Headquarters RTCC video wall Phase II Construction Services concurrently with the construction of the Police Headquarters project, and the revision will not impact the overall project schedule; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission; and

WHEREAS, funding for the change order to the agreement was included in the amended FY 2026 Capital Improvement Plan, and is available in account number 334.209901.52100.564531.001190.000.000.

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 Change Order Number 33 with Moss, 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.

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PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS Y. HENLON
CITY ATTORNEY