

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES WITH HBC ENGINEERING COMPANY FOR THE SHERIDAN PARK SIDEWALK AND HOLLYWOOD ACRES SIDEWALK NETWORK PROJECT, WITH FUNDING PROVIDED UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM, IN AN AMOUNT UP TO \$379,964.86; AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN.

WHEREAS, on November 1, 2017, the City Commission passed and adopted Resolution No. R-2017-323, authorizing the appropriate City officials to submit the Complete Streets and other Localized Initiatives Program ("CSLIP") funding application to the Broward Metropolitan Planning Organization ("MPO") for the Sheridan Park & Hollywood Acres Sidewalk Network Project; and

WHEREAS, on November 6, 2019, the MPO approved funding for the CSLIP project known as the Sheridan Park & Hollywood Acres Sidewalk Network Project; and

WHEREAS, on January 20, 2021, the City Commission passed and adopted Resolution No. R-2021-013, continuing its support for two CSLIP projects overseen by the Florida Department of Transportation ("FDOT") including the Sheridan Park & Hollywood Acres Sidewalk Network Project; and

WHEREAS, pursuant to Resolution No. R-2021-013, the two CSLIP Projects will be funded by the City and, based upon a Local Agency Program ("LAP") funding agreement to be executed by the parties, the City will be able to seek reimbursement for such project expenditures related to design, construction, and construction engineering and inspection from FDOT; and

WHEREAS, on December 4, 2024, the City Commission passed and adopted Resolution No. R-2024-388, approving the executed LAP Agreement to reimburse the City for the design costs related to the Sheridan Park & Hollywood Acres Sidewalk Network Project, up to a maximum project cost amount of \$276,902.00; and

WHEREAS, the City has followed the requirements set forth in Section 287.055 Florida Statutes, entitled "Consultants Competitive Negotiation Act" ("CCNA"), and the City's Procurement Code to obtain the services of engineering design consultants for this project; and

WHEREAS, on September 3, 2025, the City Commission passed and adopted Resolution No. R-2025-304, approving the consultant ranking recommended pursuant to RFQ-327-25-WV, and authorizing the appropriate City officials to negotiate a contract with the top-ranked firm, HBC Engineering Company; and

WHEREAS, the Department of Design and Construction Management ("DCM") negotiated a scope and fee with HBC Engineering Company in an amount up to \$379,964.86 in accordance with FDOT LAP guidelines and Staff has determined, and FDOT has concurred, the scope and fee to be fair and reasonable; and

WHEREAS, the FY 2026 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2025-336 at the 2nd Public Budget Hearing on September 25, 2025; and

WHEREAS, a portion of the funding for this agreement is available in account number 111.179901.54100.563030.002017.000.000 and it is necessary to amend the approved FY 2026 Capital Improvement Plan as set forth in the attached Exhibit "1" to allocate the remainder of funding required; and

WHEREAS, funding for the City's contribution for construction contingency, construction engineering and inspections, and construction services will be requested in a future Capital Improvement Plan.

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 a Professional Services Agreement with HBC Engineering Company, 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 these Amendments to the FY 2026 Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2026.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES WITH HBC ENGINEERING COMPANY FOR THE SHERIDAN PARK SIDEWALK AND ADA COMPLIANCE PROJECT, WITH FUNDING PROVIDED UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM, IN AN AMOUNT UP TO \$379,964.86; AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENELON
CITY ATTORNEY