

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 WORK ORDER NUMBER SCS 26-01 WITH STANTEC CONSULTING SERVICES, INC., IN AN AMOUNT UP TO \$241,060.00, FOR AS NEEDED CONSTRUCTION ADMINISTRATION SERVICES FOR THE LAKES NEIGHBORHOOD EXFILTRATION— PHASE I PROJECT.

WHEREAS, the Department of Public Utilities (“Department”) is preparing to implement a utility improvement project, including a new stormwater drainage system; and

WHEREAS, the Department desires to engage professional consulting engineering services during the construction of the Hollywood Lakes Neighborhood Exfiltration—Phase I Project (“Project”); and

WHEREAS, on September 6, 2023, the City Commission passed and adopted Resolution No. R-2023-277, which authorized the execution of continuing professional consulting engineering services contracts with eight firms for water, sewer, reuse, and stormwater infrastructure projects, of which Stantec Consulting Services Inc. (“Stantec”) was one of those firms; and

WHEREAS, Stantec is the best-fit consultant to provide as needed construction engineering services for the Project; and

WHEREAS, Department staff requested a proposal from Stantec to provide as needed construction engineering services during construction for this Project, and Stantec submitted a proposal in an amount up to \$241,060.00; and

WHEREAS, Department staff evaluated the scope and fee of the proposal, and have determined that the negotiated fee is fair, reasonable, and in accordance with industry standards; and

WHEREAS, the Department Director and the Director of Procurement and Performance Management recommend that the City Commission approve and authorize the appropriate City officials to execute an Authorization to Proceed (“ATP”) with Stantec in the amount up to \$241,060.00 for as needed construction engineering services under Work Order Number SCS 26-01; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan, and is available in account numbers 443.409802.53800.563013.001783.000.00 and 443.419901.53800.563013.001783.000.000.

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 an ATP in the amount of \$241,060.00 for as needed construction engineering services under Work Order Number SCS 26-01 with Stantec Consulting Services 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 _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY