

RESOLUTION NO. R-2022-347

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SURTAX ADDENDUM FOR MUNICIPAL CONSULTANT CONTRACTS WITH MARLIN ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF DISTRICT 5 TRAFFIC SAFETY IMPROVEMENTS (HOLL-056), A SURTAX PROJECT, IN THE AMOUNT OF \$99,982.87; AMENDING THE FISCAL YEAR 2023 BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, in November 2018, Broward County voters approved a 30-year sales surtax (also known as “Penny for Transportation”) to fund statutorily permissible transportation expenditures; and

WHEREAS, in March 2019, City voters approved a General Obligation Bond for various projects including Citywide Traffic Calming Improvements to address safety concerns and improvements in all Districts; and

WHEREAS, on March 4, 2020, the City Commission passed and adopted Resolution No. R-2020-056 approving and authorizing appropriate City officials to issue an Authorization to Proceed with the consulting firm Atkins North America (“Atkins”) for the establishment of a Citywide Traffic Calming Study; and

WHEREAS, on June 2, 2021, Atkins presented their findings and status of the City’s traffic calming program study to the City Commission; and

WHEREAS, in September 2021, Atkins completed a Citywide Traffic Calming Masterplan to address the traffic calming actions across the City, including District 5; and

WHEREAS, the District 5 Traffic Safety Improvement Project has been determined statutorily eligible for funding and subsequently approved for funding by the Broward County Board of County Commissioners; and

WHEREAS, on September 1, 2021, the City Commission adopted Resolution R-2021-208, ranking engineering firms, which included Marlin Engineering, Inc., under RFQ-4666-21-DCM, and approving the execution of Continuing Services Professional Services Agreements; and

WHEREAS, RFQ-4666-21-DCM included provisions to allow usage for Broward County Surtax funded Projects; and

WHEREAS, the Department of Design and Construction Management (“DCM”) negotiated the project scope and fee in an amount not to exceed \$99,982.87 with Marlin Engineering, and staff has determined that both the project scope and fee are fair and reasonable and in accordance with industry standards; and

WHEREAS, the DCM Director recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Addendum to Consultant Agreement with Marlin Engineering for the HOLL-056 District 5 Traffic Safety Improvements relating to design and permitting, in an amount not to exceed \$99,982.87; and

WHEREAS, funding for this project will be provided under the Interlocal Agreement between Broward County and the City for Surtax-Funded Municipal Transportation Project: District 5 Traffic Safety Improvements (HOLL-056); and

WHEREAS, the Fiscal Year 2023 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit “1”.

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 Addendum to Consulting Agreement with Marlin Engineering, 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 these Amendments to the FY 2023 Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in the attached Exhibit “1” are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2023.

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 THE TRANSPORTATION SURTAX ADDENDUM FOR MUNICIPAL CONSULTANT CONTRACTS WITH MARLIN ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF DISTRICT 5 TRAFFIC SAFETY IMPROVEMENTS (HOLL-056), A SURTAX PROJECT, IN THE AMOUNT OF \$99,982.87; AMENDING THE FISCAL YEAR 2023 BUDGET AND CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this 30th day of November 2022.

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

**Exhibit 1: Budget and Capital Amendments
Surtax Transportation Capital Projects Fund (302)**

This item recognizes funding from the Broward County Transportation Surtax Grant program for the design of traffic safety improvements in District 5.

Revenue:

Description	Account Number	Amount
Brwd Cty HOL-056 Surtax	302.179901.33700.337511.001656.000.000	99,983
Subtotal		99,983

Expenses:

Description	Account Number	Amount
HOLL-056 Surtax Design Svcs – District 5 Traffic Safety	302.179901.54100.563040.001656.000.000	99,983
Subtotal		99,983