

RESOLUTION NO. 2021-087

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR GENERAL ENGINEERING SERVICES WITH KEITH AND ASSOCIATES, INC. TO DEVELOP AND PREPARE CONCEPTUAL MASTER PLANS FOR THE CITY HALL BREEZEWAY AND COURTYARD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has been implementing phased renovations on the City Hall Building as part of the Capital Improvement Renovation Program; and

WHEREAS, monies have been budgeted for the purpose of rehabilitating the breezeway and replacing the existing bollards; and

WHEREAS, staff believes the City would be better served to take a holistic approach and master plan the breezeway and courtyard areas as one project; and

WHEREAS, professional engineering and architectural services are required to produce the Master Plan; and

WHEREAS, Keith and Associates, Inc. was selected to be included in the City's pool of qualified consultants pursuant to RFQ No. 03-25-20-02, "General Professional Engineering Design Services;" and

WHEREAS, Keith and Associates, Inc. proposes to provide the aforementioned general professional engineering design services in the amount of \$80,790; and

WHEREAS, funding allocated for the replacement of the bollards will be reallocated for this purpose; and

WHEREAS, staff has reviewed the proposal and considers the fees to be fair and reasonable; and

WHEREAS, the City Commission of the City of Coconut Creek deems it to be in the best interest of the residents of Coconut Creek to approve a work authorization with Keith and Associates, Inc. for the purpose of developing and preparing a conceptual master plan for the City Hall breezeway and courtyard areas in the amount of \$80,790.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached work authorization for developing a conceptual master plan for the City Hall breezeway and courtyard areas.

Section 3: That the City Manager, or designee, is hereby authorized to execute the aforementioned work authorization between the City of Coconut Creek and Keith and Associates, Inc. in the amount of \$80,790 for said purpose.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this day 13th of May, 2021.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, City Clerk

Tooley	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Welch	<u>Aye</u>
Railey	<u>Aye</u>