

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A NOTICE TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PRE-SCOPING AND CONCEPT DEVELOPMENT ACTIVITIES FOR PHASE IV IN AN AMOUNT NOT TO EXCEED \$82,365.00.

WHEREAS, the CRA intends to continue with Phase IV and SR A1A - undergrounding of overhead utilities and E/W streetscape beautification south of Hollywood Boulevard to the southern boundary of the City; and

WHEREAS, the CRA followed the procedures established in Section 287.055, Florida Statutes, known as the Consultants' Competitive Negotiation Act, to procure services from a consulting firm; and

WHEREAS, pursuant to the procedures established in the Consultants' Competitive Negotiation Act, on October 22, 2018, the CRA issued RFQ BCRA 19-001 to provide professional engineering services for Phase IV Streetscape and SR A1A; and

WHEREAS, on February 5, 2019, the CRA Board approved Resolution No. R-CRA 2019-09, authorizing the appropriate CRA officials to negotiate and execute a contract with the highest ranked firm, Kimley-Horn and Associates, Inc. ("KH"); and

WHEREAS, pursuant to Resolution No. R-BCRA-2019-28, the CRA Board approved Kimley-Horn and Associates to provide professional consulting services for the Phase IV and SR A1A undergrounding of overhead FPL engineering; and

WHEREAS, pre-scoping and concept activities for Phase IV are integral to pre-design activities for Phase IV; and

WHEREAS, pre-scoping and concept activities for Phase IV include but are not limited to community outreach and coordination with other local governing agencies and the City of Hollywood; and

WHEREAS, the amount of fees to be paid for the pre-scoping services provided by KH shall not exceed \$82,365.00 as set forth in attached Exhibit "A"; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2019 account number 163.638506.55200.531300.00000.0000.000 - Consulting Services (Plan/Arch/Eng); and

WHEREAS, the CRA intends to bring forward, at a later date, the consulting fees for the complete scope of professional services required to issue the construction documents for Phase IV and SR A1A - undergrounding of overhead utilities and E/W streetscape beautification.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 authorizes the issuance, by the appropriate CRA officials, of a Notice to Proceed for the attached proposal with Kimley-Horn and Associates, Inc., together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA General Counsel, in an amount to exceed \$82,365.00.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

\_\_\_\_\_  
JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the Hollywood, Florida Community  
Redevelopment Agency only.

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DOUGLAS R. GONZALES  
GENERAL COUNSEL