

RESOLUTION NO. R-BCRA-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED TO KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE IV - UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT THE E/W STREETS, SURF ROAD, HARMONIZATION AND STREETENDS FROM HARRISON STREET TO MAGNOLIA TERRACE AND STATE ROAD A1A FROM HOLLYWOOD BOULEVARD TO THE SOUTHERN CITY LIMITS IN AN AMOUNT UP TO \$973,846.00.

WHEREAS, the Community Redevelopment Agency ("CRA") Plan identified the need to eliminate slum and blight by improving circulation for pedestrians, bicyclists, and motorists, and to underground overhead utilities lines; and

WHEREAS, the CRA directed staff to proceed with Streetscape Improvements and Undergrounding from Hollywood Boulevard to the southern City limits, which includes the E/W streets from Harrison Street to Magnolia Terrace, Surf Road and the Street ends from State Road A1A to the west right of way line of the Broadwalk and State Road A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, on October 22, 2018, the CRA issued Request for Qualification Number RFQ-BCRA-19-001 to solicit the desired firms to provide professional engineering services for the Phase IV project pursuant to the procedures established in Section 287.055, Florida Statutes, known as the Consultant's Competitive Negotiation Act; and

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

WHEREAS, on June 3, 2020, the CRA Board passed and adopted Resolution No. R-BCRA-2020-20, which authorized KHA to provide consulting services for the design of Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification for both the E/W Streets and State Road A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, KHA provided a proposal in an amount up to \$973,846.00 to provide construction administration services for Phase IV, E/W Streets and State Road A1A - Undergrounding of Overhead Utilities and Streetscape Beautification project (Exhibit "A") that staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, KHA prepared plans and specifications for Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification for both the E/W Streets and State Road A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, the CRA desires to issue an Authorization to Proceed (“ATP”) to KHA for the above-mentioned project scope and fee; and

WHEREAS, on May 5, 2022, the CRA submitted a letter of interest to the Florida Department of transportation (“FDOT”) to enter into a Joint Partnership Agreement to combine the CRA’s State Road A1A project Scope with the proposed FDOT, Resurfacing, Restoration and Rehabilitation (“RRR”); and

WHEREAS, on January 18, 2023, the CRA Board passed and adopted Resolution No. R-BCRA 2023-02, which authorized KHA to provide consulting services for the FDOT RRR scope of work; and

WHEREAS, the CRA is required to hire an FDOT approved Construction Engineering, Inspector for the construction administration portion of the FDOT RRR project, and therefore, the attached proposal does not include the portion of the FDOT funded scope of work; and

WHEREAS, funding for these expenditures are divided by task between Beach CRA account numbers 163.639901.552.563010.001235.000.000 – Underground Ph 4 (East/West Streets) and 163.639901.552.563010.001236.000.000 – Underground Ph 4 (A1A South).

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 approves and authorizes the execution, by the appropriate CRA officials, of an Authorization 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 by the CRA’s General Counsel.

Section 3: That it approves and authorizes the use of funds from account numbers 163.639901.552.563010.001235.000.000 – Underground Ph 4 (East/West Streets) and 163.639901.552.563010.001236.000.000 – Underground Ph 4 (A1A South), in an amount not to exceed \$973,846.00.

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

RESOLUTION AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED TO KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE IV - UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT THE E/W STREETS, SURF ROAD, HARMONIZATION AND STREETENDS FROM HARRISON STREET TO MAGNOLIA TERRACE AND STATE ROAD A1A FROM HOLLYWOOD BOULEVARD TO THE SOUTHERN CITY LIMITS IN AN AMOUNT UP TO \$973,846.00.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

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

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JOSH LEVY, CHAIR

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
GENERAL COUNSEL