

RESOLUTION NO. R-CRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT OF COSTS FOR FUNDING THE DESIGN, BIDDING SERVICES RELATING TO THE STORMWATER PUMP STATION SERVING STATE ROAD A1A BETWEEN IRIS TERRACE AND DAFFODIL TERRACE IN AN AMOUNT UP TO \$421,195.78.

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 the overhead utilities lines; and

WHEREAS, the CRA directed the City's Department of Public Utilities to proceed with Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification Project from Hollywood Boulevard to the southern City limits, which includes the east/west 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 Boardwalk and State Road A1A, from Hollywood Boulevard to the southern City limits; and

WHEREAS, State Road A1A is a Florida Department of Transportation ("FDOT") right of way and is located within the CRA boundaries; and

WHEREAS, due to higher tide elevation, daylight flooding is a common occurrence that poses risk to vehicles and pedestrians; and

WHEREAS, FDOT engaged the services of a consultant to perform hydraulic studies to determine the cause of the chronic flooding conditions along and adjacent to State Road A1A between Hallandale Beach Boulevard to just north of Dania Beach Boulevard; and

WHEREAS, on July 7, 2021, the CRA Board passed and adopted Resolution No. R-CRA-2021-36, approving and authorizing fund participation to FDOT in the amount of \$3.14 million for the design and construction of three pumps stations, two of which are located within the Phase IV project boundaries; and

WHEREAS, the FDOT pump station design identified in Resolution No. R-CRA-2021-36, benefits a limited area of the Phase IV project boundaries, and the need to address flooding along the remaining southernmost east/west streets is an integral part of the Phase IV resiliency efforts; and

WHEREAS, the CRA and City have identified means to improve the flooding conditions on the corridor and have recommended pursuing additional design and stormwater pumps stations within the CRA district south of Hollywood Boulevard, based on the results of the Department's Drainage Master Plan Model; and

WHEREAS, the Department of Public Utilities negotiated a proposal with BCC Engineering, LLC ("BCC") for Civil Engineering Roadway Services in an amount up to \$421,195.78, and staff determined that the proposal is fair and reasonable and in accordance with industry standards, attached as Exhibit "A"; and

WHEREAS, BCC and the City have an existing Continuing Services Agreement for Civil Engineering Roadway Services pursuant to Resolution R-2021-208; and

WHEREAS, funding for this expenditure is available in 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 the attached Interlocal Agreement with the City of Hollywood, together with such non-material changes as may be subsequently agreed by the Executive Director and approved as to form by 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 up to \$421,195.78.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT OF COSTS FOR FUNDING THE DESIGN, BIDDING SERVICES RELATING TO STORMWATER PUMP STATION SERVING SR A1A BETWEEN IRIS TERRACE AND DAFFODIL TERRACE IN AN AMOUNT UP TO \$421,195.78.

PASSED AND ADOPTED this _____ day of _____, 2023.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL