

RESOLUTION NO. R-CRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR PHASE II CONSTRUCTION SERVICES FOR THE PHASE IV - UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT STATE ROAD A1A FROM HOLLYWOOD BOULEVARD TO THE SOUTHERN CITY LIMITS, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION RESURFACING RESTORATION AND REHABILITATION AT STATE ROAD A1A FROM MONROE STREET TO SEACREST PARKWAY, IN AN AMOUNT UP TO \$26,525,180.55 TO INCREASE THE AGREEMENT AMOUNT FROM \$49,651,133.36 FOR A TOTAL GUARANTEED MAXIMUM PRICE OF \$76,176,313.91; FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS OR DOCUMENTS.

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

WHEREAS, the Plan includes the conversion of overhead utility lines to underground within the public right of way of the Beach District; and

WHEREAS, the CRA Board 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, the street ends and harmonization to private properties 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, on June 3, 2020, the CRA Board passed and adopted Resolution No. R-BCRA-2020-20, which authorized Kimley-Horn and Associates to provide consulting services for the design of Phase IV for both the E/W Streets and State Road A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, on May 5, 2022, the CRA through the City submitted a letter of interest to the Florida Department of Transportation ("FDOT") to enter into a Joint Partnership Agreement ("JPA") to combine the CRA's State Road A1A project scope with the proposed FDOT Resurfacing, Restoration and Rehabilitation ("RRR") Project; attached as Exhibit "A"; and

WHEREAS, on July 25, 2022, FDOT responded to the letter of interest accepting the request to enter a JPA, attached as Exhibit “B”; and

WHEREAS, on January 18, 2023, the CRA Board passed and adopted Resolution R-BCRA-2023-01, authorizing appropriate CRA officials to execute an Agreement with Burkhardt for Phase I Preconstruction Services for the Phase IV - Undergrounding of Overhead Utilities and Streetscape Beautification in an amount not to exceed \$159,820.00; and

WHEREAS, on January 18, 2023, the CRA Board approved Resolution No. R-BCRA-2023-02, which authorized Kimley Horn and Associates to include the FDOT RRR consulting services in the design of Phase IV - Undergrounding of Overhead Utilities and Streetscape Beautification along State Road A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, the scope of the project includes milling and resurfacing, upgrades to the existing pedestrian curb ramps, pavement markings and stripping, drainage component, update signalization at existing crossings, lighting upgrades at intersections and signage to comply with improvements, attached as Exhibit “C”; and

WHEREAS, on December 6, 2023, pursuant to Resolution No. R-CRA-2023-61, the Board approved the execution of an Agreement with Burkhardt for a Guaranteed Maximum Price (“GMP”) for Phase II Construction Services for the Phase IV project in an amount up to \$48,277,581.36; which includes 18 E/W Streets, Surf Road, streetends, private property harmonization and the undergrounding of overhead utilities; and

WHEREAS, on June 5, 2024, pursuant to Resolution No. R-2024-23, the Board approved the execution of an Amendment to the Phase IV E/W Streets GMP with Burkhardt for the construction of Keating Park in an amount not to exceed \$1,373,553.00, increasing the approved Phase IV E/W Street amount from \$48,277,581.36 to \$49,561,133.36; and

WHEREAS, it is anticipated that the City Commission will review a project funding agreement in September 2024, which will authorize the appropriate City officials to execute a project funding agreement with the FDOT for RRR improvements along State Road A1A between Monroe Street and Seacrest Parkway; and

WHEREAS, CRA has included the RRR scope of work in the Phase IV State Road A1A GMP; and

WHEREAS, the project funding agreement with FDOT will authorize reimbursement to the City for the RRR scope of work in an amount of \$3,481,644.00 (attached as Exhibit “D”); and

WHEREAS, Burkhardt submitted a GMP for Construction Services for the Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification at State Road A1A from Hollywood Boulevard to the Southern City Limits and the FDOT RRR at State Road A1A from Monroe Street to Seacrest Parkway in an amount up to \$26,525,180.00 (attached as Exhibit "E")

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2024 account number 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 Amendment to the Construction Management at Risk Phase II Construction Services Agreement with Burkhardt, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form by the CRA's General Counsel.

Section 3: That it approves and authorizes the Executive Director to execute all applicable agreements or documents to implement the Project, subject to approval by the General Counsel.

Section 4: That it approves and authorizes the use of funds from account number 163.639901.552.563010.001236.000.000, in an amount not to exceed \$26,525,180.55, with an estimated \$3,481,644.00 to be reimbursed by FDOT.

Section 5: That \$26,525,180.55 when added to previously approved amount of the Agreement with Burkhardt increases the GMP from \$49,651,133.36 to a total Guaranteed Maximum Price of \$76,176,313.91.

Section 6: 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"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR PHASE II CONSTRUCTION SERVICES FOR THE PHASE IV - UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT STATE ROAD A1A FROM HOLLYWOOD BOULEVARD TO THE SOUTHERN CITY LIMITS AND THE FLORIDA DEPARTMENT OF TRANSPORTATION RESURFACING RESTORATION AND REHABILITATION AT STATE ROAD A1A FROM MONROE STREET TO SEACREST PARKWAY IN AN AMOUNT UP TO \$26,525,180.55, TO INCREASE THE AGREEMENT AMOUNT FROM \$49,651,133.36 FOR A TOTAL GUARANTEED MAXIMUM PRICE OF \$76,176,313.91.

PASSED AND ADOPTED this _____ day of _____, 2024.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL