

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, BASULTO MANAGEMENT CONSULTING, INC., TO PROVIDE CONSTRUCTION OVERSIGHT AND PROJECT CONTROL SERVICES FOR PHASE IV – UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION (BCRA 19-001) IN ACCORDANCE WITH SECTION 38.43 OF THE PROCUREMENT CODE. (FORMAL SOLICITATION PROCEDURE)

WHEREAS, the Community Redevelopment Agency (“CRA”) desires to enter into an agreement with a firm to provide construction project implementation, project control oversight and owner’s representation for the Phase IV - Undergrounding of Overhead Utilities and Streetscape Beautification Project Number (BCRA 19-001); and

WHEREAS, the desired services provide third party supervision of deliverables, material quantities, evaluation of Contractor’s draw requests, certification of construction, invoice deliverables and reimbursable documentation for FDOT’s Resurfacing, Restoration and Rehabilitation Project, and the State Resiliency Grant; and

WHEREAS, Section 38.43 of the Procurement Code states that when the estimated annual cost of goods, supplies, materials, equipment, or services exceeds \$50,000.00, a formal solicitation process shall be completed that may result in a written contract(s) and/or purchase order(s) after due public notice inviting bids or proposals; and

WHEREAS, on April 11, 2023, Request for Qualification Number RFQ-054-23-GJ (“RFQ”) was electronically advertised on OpenGov.com to solicit the desired construction oversight and project control services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, the RFQ submission deadline was extended from May 16, 2023 to May 23, 2023 to allow more time for potential firms to review and submit their Statement of Qualifications (“SOQ”); and

WHEREAS, the RFQ resulted in one SOQ by the response due date:

Basulto Management Consulting, Inc. (“BMC”) ; and

WHEREAS, on August 1, 2023, the Selection Committee, consisting of staff from Finance, Development Services and the CRA met to evaluate and rank the proposal based upon the approved Evaluation Criteria; and

WHEREAS, the approved Evaluation Criteria in the RFQ included: Firm Qualifications and Experience; Organizational Profile and Project Team Qualifications; Approach to Scope of Work and Timely Delivery; References; Projection Execution; Financial Resources, and Location of Firm's Office; and

WHEREAS, based on the Evaluation Criteria, the Selection Committee evaluated the SOQ, which received the following score:

1. BMC 94.75 Points ; and

WHEREAS, the Selection Committee recommends that the CRA Board authorize the negotiation of an Agreement with the highest ranked firm, BMC, for a term of three years with an option to renew for two additional one-year periods, for construction oversight and project control services; and

WHEREAS, funding for the Agreement has been appropriated and exists in account number(s) 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 the ranking as follows:

1. Basulto Management Consulting, Inc.

Section 3: That it authorizes the appropriate CRA officials to negotiate an agreement, embodying the terms and conditions approved by the CRA Board this date, with Basulto Management Consulting, Inc., in a form acceptable to the Executive Director of the CRA and approved as to form by the CRA's General Counsel.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RANKING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, BASULTO MANAGEMENT CONSULTING, INC., TO PROVIDE CONSTRUCTION OVERSIGHT AND PROJECT CONTROL SERVICES FOR PHASE IV – UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION (BCRA 19-001) IN ACCORDANCE WITH SECTION 38.43 OF THE PROCUREMENT CODE. (FORMAL SOLICITATION PROCEDURE)

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