

RESOLUTION NO. R-CRA-2024-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE PAYMENT OF FEES TO CIRCUIT TRANSIT INC. TO RENEW THE MICRO TRANSIT SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$593,845.42, PROVIDING FOR A TOTAL ESTIMATED ANNUAL COST OF \$1,128,942.00 TO BE SHARED WITH THE CITY OF HOLLYWOOD.

WHEREAS, the City required micro transit/circulator services to provide residents and tourist with alternative transportation to and from West Hollywood, Downtown Hollywood, Hollywood Beach, and the City's parking garages; and

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-161, approving a Blanket Purchase Agreement in the amount up to \$1,128,942.00 with Circuit Transit Inc. ("Circuit") for Citywide micro transit/circulator services for an initial one-year term from July 1, 2023 to June 30, 2024, with three additional one-year optional renewal periods; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division desires to issue the first of three one-year renewals to the Blanket Purchase Agreement in the same annual amount of \$1,128,942.00 for a one year renewal for the period from July 1, 2024 to June 30, 2025; and

WHEREAS, the total estimated annual cost of \$1,128,942.00 for the services will be jointly funded by the Community Redevelopment Agency ("CRA") and City as follows:

- Zone 1 Total: \$942,612.00:
 - CRA will contribute 63% of costs from account numbers 163.638504.55200.548060.000000.000.000 and 166.668602.55200.548060.000000.000.000.
 - The City will contribute the remaining 37%, which will be split between Parking Division account number 46.1150.00000.545.003117 and General Fund account number 01.1480.00000.541.003117
- Zone 2 and 3 Total: \$186,330.00:
 - City will contribute 100% of the costs, which will be split between Parking Division account number 46.1150.00000.545.003117 and General Fund account number 01.1480.00000.541.003117; and

WHEREAS, the Executive Director of the CRA recommends the CRA Board approve the contribution of funds for micro transit/circulator services within the Downtown CRA and Beach CRA.

RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE PAYMENT OF FEES TO CIRCUIT TRANSIT INC. TO RENEW THE MICRO TRANSIT SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$593,845.42.

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

Section 1: That the forgoing "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 payment, by the appropriate CRA officials, of fees to Circuit for circulator services in an estimated amount of \$593,845.42.

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

PASSED AND ADOPTED this _____ day of _____, 2024.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL