

RESOLUTION NO. R-BCRA-2020-_____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A NOTICE TO PROCEED FOR THE PROPOSAL WITH KIMLEY-HORN AND ASSOCIATES TO PROVIDE (i) DESIGN SERVICES TO EVALUATE RECOMMENDATIONS OF THE TIDAL FLOODING STUDY PREPARED BY FLORIDA DEPARTMENT OF TRANSPORTATION, AND (ii) PHASE II CONSTRUCTION ADMINISTRATION SERVICES FOR THE CMAR CONSTRUCTION OF A1A COMPLETE STREETS AND UNDERGROUNDING OF OVERHEAD UTILITIES FOR AN AMOUNT NOT TO EXCEED \$267,562.00; DELETING FROM RESOLUTION R-BCRA-2013-15 ALL REFERENCES TO AN INITIAL TERM AND RENEWAL TERMS.

WHEREAS, the Hollywood Beach Community Redevelopment Agency (“CRA”) Plan identified the need to redevelop the A1A corridor from Hollywood Boulevard to Sherman Street by improving circulation for pedestrians, bicyclists, and motorists and by undergrounding the overhead utilities lines along SR A1A; and

WHEREAS, pursuant to Resolution No. R-2013-251, the City of Hollywood has expressed a commitment to Complete Streets policies and practices, which help to encourage the design, planning and construction of safer, healthier streets and ultimately increase physical activity and the health of neighborhoods; and

WHEREAS, Kimley-Horn and Associates has prepared plans and specifications implementing the application of the Complete Streets guidelines along SR A1A and the undergrounding of overhead utilities from Hollywood Boulevard to Sheridan Street; and

WHEREAS, the new design incorporates wider sidewalks, landscape buffers, sharrow bike lanes, and a beautified streetscape design; and

WHEREAS, the Florida Department of Transportation (“FDO”T) is implementing its Resurfacing, Restoration, and Rehabilitation of Streets and Highways program (“RRR”) along SR A1A between Monroe Street and Sheridan Street; and

WHEREAS, pursuant to Resolution No. R-2016-296, the City entered into a locally funded agreement with FDOT to include additional improvements in connection with FDOT RRR along SR A1A from Monroe Street to Sheridan Street; and

WHEREAS, the additional improvements, pursuant to FDOT Construction Contract FM No. 432323-52-02, include drainage improvements, reconstruction of curbs and gutters, installation of brick pavers, stamped asphalt crosswalks, lighting and irrigation conduit; and

WHEREAS, currently, the FDOT construction activities are underway with an anticipated substantial completion in the spring of 2020; and

WHEREAS, the CRA intends to issue a new Request for Qualifications through the City's Procurement Division to provide construction management at risk services for the undergrounding of overhead utilities and streetscape beautification along SR A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, Kimley-Horn and Associates has prepared plans and specifications for the project, and the funding requested by this Resolution is to have Kimley-Horn provide design adjustments to implement recommendations based on the FDOT Tidal Flooding Study results, in addition to overseeing the construction administration for the Phase II of the undergrounding of overhead utilities and streetscape beautification along SR A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, pursuant to Resolution No. R-2013-15, the CRA Board authorized the appropriate CRA officials to negotiate and execute an agreement with the three highest ranked firms to provide professional services for Planning, Landscape Architecture, Civil and Traffic Engineering services; and

WHEREAS, the resolution called for an initial term of the continuing contract to be three years with the right to renew the contract for two subsequent one-year terms; and

WHEREAS, the continuing contract dated June 3, 2013 between the CRA and Kimley-Horn and Associates does not have any term or expiration date, though it does give the CRA the right of termination for convenience upon seven days' notice; and

WHEREAS, it is in the best interest of this project to delete from the third "WHEREAS" paragraph of Resolution No. R-2013-15 the language regarding an initial three year term and two one year renewal terms; and

WHEREAS, the amount of fees to be paid for the consulting services provided by Kimley-Horn and Associates shall not exceed \$267,562.00; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2020 account number 163.638506.55200.531300.000000.000.000 – Consulting Services (Plan/Arch/Eng).

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 authorizes the issuance, by the appropriate CRA officials, of a Notice to Proceed for the attached proposal between Kimley-Horn and Associates and the CRA, together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA General Counsel, in an amount not to exceed \$267,562.00.

Section 3: That it deletes a portion of the third "WHEREAS" paragraph of Resolution No. R-2013-15 so that the paragraph reads as follows:

WHEREAS, consulting services will be requested on an "as needed - when needed" basis; and

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

PASSED AND ADOPTED this _____ day of _____, 2020.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES
GENERAL COUNSEL