

RESOLUTION NO. R-DCRA-2024-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A PHASE II CONSTRUCTION SERVICES AGREEMENT WITH BURKHARDT CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES THROUGH THEIR CONTINUING SERVICES AGREEMENT FOR THE HARRISON STREET STREETScape PROJECT IN AN AMOUNT NOT TO EXCEED \$5,555,813.38 THAT INCLUDES THE DIRECT PURCHASE OF CONSTRUCTION MATERIALS BY THE CRA IN AN ESTIMATED AMOUNT OF \$789,000.00; AUTHORIZING THE EXPENDITURE OF FUNDS FOR PERMIT FEES IN AN AMOUNT NOT TO EXCEED \$283,000.00; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, the Community Redevelopment Agency ("CRA") desires certain enhancements to Harrison Street between North 21<sup>st</sup> Avenue and State Road 5 (Young Circle/Federal Highway/US1), 20<sup>th</sup> and 19<sup>th</sup> Avenues between Harrison Street and Van Buren Street, and 21<sup>st</sup> Avenue between Hollywood Boulevard and Van Buren Street, to improve the downtown core aesthetics, promote redevelopment and improve the pedestrian experience; and

WHEREAS, the CRA's Harrison Street Streetscape Project ("Project") includes the construction of hardscape, lighting, landscape, irrigation and roadway improvements within the public rights of way within the Downtown District of the CRA; and

WHEREAS, the improvements for the Project will be in alignment with the design and materials utilized in the recently completed Hollywood Boulevard reconstructed streetscape; and

WHEREAS, on October 24, 2022, the CRA issued Request for Qualifications No. RFQ 005-23-GJ to provide construction management at risk services through Continuing Services Agreements for the Downtown and Beach Districts of the CRA; and

WHEREAS, on March 1, 2023, the CRA Board passed and adopted Resolution No. R-CRA-2023-12, authorizing appropriate CRA officials to negotiate the Phase I Preconstruction Services and Phase II Construction Services on as needed, when needed basis with the highest ranked firm, attached as Exhibit "A"; and

WHEREAS, Burkhardt Construction, Inc. (“Burkhardt”) was one of the highest ranked firms; and

WHEREAS, the CRA’s consultant, Bermello Ajamil & Partners, LLC (“Bermello”), developed a design concept for the Project, attached as Exhibit “B”; and

WHEREAS, on July 3, 2024, Bermello presented the design concept to the CRA Board; and

WHEREAS, in the months of July and August of 2024, the CRA met with business and property owners along Harrison Street for their input on the design concept; and

WHEREAS, the CRA requested Burkhardt to prepare a Guaranteed Maximum Price (“GMP”) for the construction of the Project utilizing the same terms, conditions and unit prices of the Hollywood Boulevard Streetscape project; and

WHEREAS, Phase I Preconstruction Services are not required for the Harrison Street Project, resulting in cost savings for the CRA; and

WHEREAS, Burkhardt submitted a GMP for Phase II Construction Services in an amount up to \$5,555,813.38, which staff has determined to be fair and reasonable and in accordance with industry standard, attached as Exhibit “C”; and

WHEREAS, the CRA requested authorization from the CRA Board to allow for the direct purchase of materials in an estimated amount of \$789,000.00, resulting in an estimated sales tax savings of \$48,852.31; and

WHEREAS, the CRA requested authorization from the CRA Board to allow for the expenditure of funds for permit fees associated with the construction of the Project in an amount not to exceed \$283,000.00; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board authorize the appropriate CRA officials to execute a Phase II Construction Services Agreement with Burkhardt through their Continuing Services Agreement, including the expenditure of funds for permit fees and the direct purchase of materials for the Project, attached as Exhibit “D”; and

WHEREAS, funding for the Project will be available in an account to be determined by the CRA.

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 Phase II Construction Services Agreement with Burkhardt through their Continuing Services Agreement, 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 expenditure of funds to allow the CRA to direct purchase materials in an estimated amount of \$789,000.00.

Section 4: That it approves and authorizes the expenditure of funds for permit fees associated with the construction of the Harrison Street Streetscape Project in an amount not to exceed \$283,000.00.

Section 5: That it approves and authorizes the Executive Director to execute all applicable agreements and documents to implement the Harrison Street Streetscape Project.

Section 6: 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