

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A NO COST CHANGE ORDER WITH BURKHARDT CONSTRUCTION, INC. FOR UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION FROM HOLLYWOOD BOULEVARD TO SHERIDAN STREET, TO CONTINUE THE COORDINATION EFFORTS WITH FPL AND COMCAST AND INCREASE THE CONTRACT TIME FROM 1153 DAYS TO 1811 DAYS.

WHEREAS, on October 6, 2021, the CRA Board passed and adopted Resolution No. R-BCRA-2021-52, approving a contract in an amount up to \$12,805,794.98 with Burkhardt Construction, Inc. ("Burkhardt") for Undergrounding of Overhead Utilities and Streetscape beautification from Hollywood Boulevard to Sheridan Street, attached as Exhibit "A"; and

WHEREAS, on November 17, 2021, the CRA issued a construction notice to proceed advising Burkhardt to mobilize by January 17, 2022, and be substantially complete by July 17, 2024, attached as Exhibit "B"; and

WHEREAS, on January 17, 2024, the CRA Board passed and adopted Resolution No. R-BCRA-2024-05, authorizing a change order with Burkhardt for a pedestrian crossing mast arm at the intersection of Carolina Street and State Road A1A increasing the contract amount to \$13,425,883.67 and extending the contract completion date 240 calendar days, to March 14, 2025, attached as Exhibit "C"; and

WHEREAS, CRA staff inadvertently failed to submit the second change order to the Board in a timely manner; and

WHEREAS, on June 4, 2024, the CRA issued a certificate of substantial completion for the original contract scope, except for the undergrounding activities, still to be completed and coordinated with the utility companies, attached as Exhibit "D"; and

WHEREAS, to install the Carolina Street and State Road A1A pedestrian crossing, electrical life overhead lines need to be removed or temporarily shut down, due to the installation equipment size required to install the mast arm; and

WHEREAS, Burkhardt requested FPL to de-energize the northern portion of the corridor, which is already undergrounded and connected for temporary segment shut off and such request has been denied multiple times, therefore the pedestrian signal cannot be installed until the overhead lines are removed; and

WHEREAS, the CRA Executive Director recommends that the CRA Board approve and authorize the issuance of a second change order to Burkhardt for a no cost increase to the Contract time from 1153 calendar days to 1811 calendar days, requiring a contract extension of an additional 658 calendar days to complete the undergrounding and third parties coordination, removal of the overhead lines and the installation of the noted signal, attached as Exhibit "E"; and

WHEREAS, in order to add an additional scope of work to an existing construction contract, a change order must be issued; and

WHEREAS, Section 38.48(A) of the Procurement Code states that a change order means changes, due to unanticipated conditions or developments, made to any contract, which are reasonably and conscientiously viewed as being in fulfillment of the original scope of the contract and/or matters directly related thereto; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the CRA Executive Director is not authorized to approve must be formally approved by the CRA Board, which includes this desired change order; and

WHEREAS, the Executive Director of the CRA recommends that the Board authorize the appropriate CRA officials to execute the attached second change order with Burkhardt to extend the contract time for an additional 658 calendar days with no additional cost to the contract; and

WHEREAS, the CRA follows all City Procurement policies and procedures.

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 a change order with Burkhardt Construction, Inc. together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form by the CRA's General Counsel.

Section 3: That it authorizes the Executive Director to execute all other applicable agreements and/or documents to implement the project.

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

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PASSED AND ADOPTED this _____ day of _____, 2025.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIRPERSON

APPROVED AS TO FORM:

DAMARIS HENLON
GENERAL COUNSEL