

RESOLUTION NO. R-CRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR PHASE II CONSTRUCTION SERVICES FOR THE PHASE IV - UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION FOR A TOTAL GUARANTEED MAXIMUM PRICE IN AN AMOUNT UP TO \$48,277,581.36; AUTHORIZING THE EXPENDITURE OF FUNDS FOR PERMIT FEES ASSOCIATED WITH THE CONSTRUCTION OF THE UNDERGROUNDING OF OVERHEAD UTILITIES PROJECT IN AN AMOUNT UP TO \$468,885.68; APPROVING AND AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, the Hollywood Beach Community Redevelopment Agency ("CRA") Plan identified the need to eliminate slum and blight by improving circulation for pedestrians, bicyclists, and motorists, and to underground the overhead utilities lines; and

WHEREAS, the Plan includes the conversion of overhead utility lines to underground within the public right of way of the Beach District; and

WHEREAS, due to sea level rise, Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification ("Phase IV") includes the elevation of roadways and harmonization of private properties and the new inlets and drainage infrastructure to provide long term protection from the impacts of sea level rise and weather events; and

WHEREAS, the CRA directed staff to proceed with Streetscape Improvements and Undergrounding from Hollywood Boulevard to the Southern City limits, which includes the east west streets from Harrison Street to Magnolia Terrace, Surf Road, the Street ends and harmonization to private properties from State Road A1A to the west right of way line of the Broadwalk and State Road A1A, from Hollywood Boulevard to the southern City limits; and

WHEREAS, on June 3, 2020, the CRA Board passed and adopted Resolution No. R--BCRA 2020-20, which authorized Kimley-Horn and Associates to provide consulting services for the design of Phase IV for both the E/W Streets and State Road A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, on October 12, 2022, the CRA passed and adopted Resolution R-BCRA 2022-51, authorizing appropriate CRA officials to rank and negotiate Phase I Preconstruction Services with the highest ranked firm, Burkhardt Construction, Inc. ("Burkhardt") to provide Construction Management at Risk Services for Phase IV; and

WHEREAS, on January 18, 2023, the CRA Board passed and adopted Resolution R-BCRA-2023-01, authorizing the appropriate CRA officials to execute an Agreement with Burkhardt for Phase I Preconstruction Services for the Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification in an amount not to exceed \$159,820.00; and

WHEREAS, Burkhardt submitted a Guarantee Maximum Price ("GMP") for Phase II Construction Services for the Phase IV project in an amount up to \$48,277,581.36, attached as Exhibit "A"; which includes 18 E/W Streets, Surf Road, Street Ends, private property harmonization and the undergrounding of overhead utilities; and

WHEREAS, this GMP also includes the electrical and undergrounding infrastructure along State Road A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, funding for Phase IV project is divided by task between Beach CRA account number 163.639901.552.563010.001235.000.000 - Underground Ph 4 (East/West Streets) and account number 163.639901.552.563010.001236.000.000 - Underground Ph 4 (A1A South); and

WHEREAS, permit fees are due to the Building Department in an amount of \$468,885.68, attached as Exhibit "B"; and

WHEREAS, funding for these expenditures is available in the Beach CRA account number 163.639901.552.563010.001235.000.000 - Underground Ph 4 (East/West Streets) and account number 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 and authorizes the execution, by the appropriate CRA officials, of the attached Construction Management at Risk Phase II Construction Services Agreement with Burkhardt, 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 Executive Director to execute all applicable agreements and documents to implement the Project.

Section 4: That it approves and authorizes the use of funds from account number 163.639901.552.563010.001235.000.000 - Underground Ph 4 (East/West Streets) and account number 163.639901.552.563010.001236.000.000 - Underground Ph 4 (A1A South), in an amount up to \$48,277,581.36 for the GMP and \$468,885.68 for permit fees.

Section 5: That this Resolution shall be in full force and effect immediately upon passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL