

RESOLUTION NO. R-CRA-2018-__

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED WITH MOFFATT & NICHOL INC. TO PROVIDE CONSULTING SERVICES FOR THE CITY OF HOLLYWOOD DUNE MANAGEMENT MASTER PLAN AND OTHER COASTAL/FLOOD SERVICES IN AN AMOUNT NOT TO EXCEED \$80,600.00.

WHEREAS, in 2016, CRA staff was tasked to develop a Dune Master Plan for the City and Beach CRA district focusing on opportunities for dune restoration where stable vegetated sand dunes currently do not exist within City limits, and for future management and maintenance of dune zones within the Beach CRA district and other areas that have severe erosion conditions; and

WHEREAS, CRA staff contracted with Moffat & Nichol to provide consulting services for preliminary research and data collection for the Dune Master Plan; and

WHEREAS, pursuant to Resolution No. R-2018-008, the City Commission created a Dune Master Plan Task Force consisting of 11 members; and

WHEREAS, pursuant to Resolution No. R-2018-118, the City Commission added two city-wide members and appointed 13 members to the Dune Master Plan Task Force; and

WHEREAS, on March 1, 2017, the CRA passed and adopted Resolution No. R-CRA-2017-10, ranking consulting firms and authorizing the appropriate CRA officials to negotiate and execute an agreement with the five ranked firms to provide professional services for coastal engineering services; and

WHEREAS, the CRA has a continuing contract with Moffatt & Nichol to provide coastal engineering services; and

WHEREAS, Moffatt & Nichol provided a proposal in the amount of \$80,600.00 to perform services associated with dune master plan development, providing advice to the task force, feasibility of the extension of the oceanfront Boardwalk from Georgia Street to Magnolia Terrace, and other coastal/flood services; and

WHEREAS, necessary funds for this project are available from the Construction - Dune Restoration account number 63.0100.16828.552.006301.

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 an Authorization to Proceed for the attached proposal between Moffat & Nichol, Inc. and the Beach District of the CRA in an amount not to exceed \$80,600.00, together with such non-material changes as may subsequently be agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA General Counsel.

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

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, CHAIR

ATTEST:

PHYLLIS LEWIS, BOARD SECRETARY

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