

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. BCRA 20-022 WITH APPLIED TECHNOLOGY AND MANAGEMENT, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE NEAR SHORE MERMAID REEF IN AN AMOUNT UP TO \$82,500.00.

WHEREAS, at the October 4, 2023, meeting the Community Redevelopment Agency ("CRA") Board discussed the near shore mermaid reef; and

WHEREAS, by constructing an artificial reef, residents, guests, and visitors will enjoy their stay in Hollywood and the reef construction will build a stable habitat for marine organisms; and

WHEREAS, additionally, the near shore reef will serve to provide a barrier that will help minimize the severity of the impacts of storms and King Tides by creating a partial barrier to water and sand intrusion in the Beach District; and

WHEREAS, on September 6, 2023, pursuant to Resolution R-CRA-2023-34, the CRA Board authorized appropriate CRA officials to negotiate and execute contracts with three firms that had been selected to provide coastal engineering services for the CRA; and

WHEREAS, as a result, the CRA has a continuing contract with Applied Technology and Management, Inc. ("Applied Technology") to provide coastal engineering services; and

WHEREAS, the contract with Applied Technology has a three year term with the right to renew for two additional one-year terms; and

WHEREAS, CRA staff requested a proposal to provide engineering services, construction administration, annual monitoring, schedule and other points of diligence relative to near shore reef; and

WHEREAS, Applied Technology provided the CRA with a proposal in the amount of \$82,500.00 to perform professional consulting services associated with the project; and

WHEREAS, funding for this project is available in account number 163.639901.5200.563010.001599.000.000 (Mermaid Offshore / Near-shore Reefs).

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 execution, by the appropriate CRA officials, of the attached Authorization to Proceed with Applied Technology, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL