

CRA RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN IMPERIAL ELECTRIC AND THE CRA IN THE AMOUNT OF \$862,075.00 FOR CONSTRUCTION OF STREET LIGHTING AT FILLMORE, TAYLOR, JACKSON, MADISON, JEFFERSON AND ADAMS STREETS WITHIN THE DOWNTOWN DISTRICT.

WHEREAS, the area of Fillmore, Taylor, Jackson, Madison, Jefferson and Adams Streets between Federal Highway and Dixie Highway in the Downtown CRA district has been identified as having inadequate street lighting; and

WHEREAS, since the CRA plans on providing lighting improvement in this area of the Downtown CRA district, the Police Department requested adding conduits at Fillmore, Taylor, Jackson, Madison, Jefferson and Adams Street for closed circuit cameras; and

WHEREAS, the CRA, through the Department of Development Services – Engineering/Transportation and Mobility Division, developed plans and specifications for the street lighting and a project including conduits for closed circuit cameras and on Friday, August 12, 2016, Notification of Project No. 16-004 Phase II was electronically advertised online via BidSync; and

WHEREAS, five (5) bids were received and opened on Friday, September 9, 2016, as follows:

- Imperial Electrical, Inc. \$862,075.00
Plantation, FL
- Providian Construction Group, Inc. \$907,114.55
Sunrise, FL
- AUM Construction, Inc. \$1,098,888.88
Hollywood, FL
- CR Dunn, Inc. \$1,100,377.50
Lake Worth, FL

- AGC Electric, Inc. \$1,589,349.00
Hialeah, FL ; and

WHEREAS, the Executive Director of the Downtown CRA recommends award of the bid to the lowest, responsive and responsible bidder, Imperial Electric Inc. for the amount of \$862,075.00; and

WHEREAS, funding for this project is available in account number 66.0115.15315.552.006303 (Construction – Neighborhood Lighting);

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby approves and authorizes the execution, by the appropriate CRA officials, of the attached agreement between Imperial Electric Inc. and the CRA in the amount of \$862,075.00, together with such nonmaterial changes as may be subsequently agreed to by the Executive Director of the Downtown District of the CRA and approved as to form and legality by the CRA General Counsel.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

PETER BOBER, CHAIR

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL