

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE CONSULTING SERVICES FOR SIGNAL DESIGN ALONG STATE ROAD A1A BETWEEN HOLLYWOOD BOULEVARD AND HALLANDALE BEACH BOULEVARD IN AN AMOUNT NOT TO EXCEED \$288,876.00.

WHEREAS, the Hollywood Beach Community Redevelopment Agency ("CRA") Plan identified the need to redevelop the State Road A1A corridor by improving circulation for pedestrians, bicyclists, and motorists and by undergrounding the overhead utility lines along State Road A1A; and

WHEREAS, on September 4, 2023, the City passed and adopted Resolution No. R-2013-251, in which the City expressed a commitment to Complete Streets policies and practices that help to encourage the design, planning and construction of safer, healthier streets and ultimately increase physical activity and the health of neighborhoods; and

WHEREAS, on February 6, 2019, the CRA passed and adopted Resolution No. R-BCRA-2019-09, authorizing appropriate CRA officials to negotiate and execute a contract with Kimley-Horn and Associates, Inc. ("KMH"), the highest ranked firm of the three firms that were selected to provide engineering services for the CRA Phase IV Streetscape project ("Project"); and

WHEREAS, the CRA desires to include the upgrade of five signals in the State Road A1A corridor as part of Project; and

WHEREAS, the CRA requested a proposal for the consulting fees for the complete scope of professional services required to issue the construction documents for the signals conversion attached as "Exhibit A"; and

WHEREAS, KMH provided a proposal to upgrade five pedestrian and traffic signals located: just north of State Road 858, near Sea Air Towers, near The Residence on Hollywood Beach, signal at Iris Terrace, and signal at Crocus Terrace, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, KMH shall provide design for converting the five existing signals to mast arm type signals; and

WHEREAS, KMH shall provide services such as pre-application coordination, base mapping, signal plans, mast arm structural calculations, permitting through Broward County

Traffic Engineering Division and Florida Department of Transportation, utility coordination, and construction services; and

WHEREAS, it is in the best interest of the CRA to complete the signal upgrade task as part of the Project to implement the completion of the design in an expeditious way and attempt to include the construction of the project as part of the Project scope of work; and

WHEREAS, the CRA desires to issue an Authorization to Proceed to KMH for the above-mentioned Project scope and fee; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2024 account number 163.639901.55200.563010.001236.000.000 - Underground Ph4 (A1A South).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

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 by KMH, 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 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 _____, 2024.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL