

CRA RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE PHASE IV PROJECT'S GMP WITH BURKHARDT CONSTRUCTION INC. FOR THE CONSTRUCTION OF THE KEATING PARK PROJECT IN AN AMOUNT NOT TO EXCEED \$1,373,552.00, TO INCREASE THE AGREEMENT AMOUNT FROM \$48,277,581.36 TO \$49,651,133.36; 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 ("Plan") identified the need to eliminate slum and blight by improving circulation for pedestrians, bicyclists, and motorists, and to underground the overhead utilities; 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 Board ("Board") directed staff to proceed with Streetscape Improvements and Undergrounding from Hollywood Boulevard to the southern City limits; and

WHEREAS, this includes the E/W streets from Harrison Street to Magnolia Terrace, Surf Road, and the streetends that encompass the Right of Way from Surf Road to the Boardwalk; and

WHEREAS, the Phase IV project boundaries are from Harrison Street to Magnolia Terrace and harmonization to private properties from State Road A1A to the west right of way line of the Boardwalk and State Road A1A, from Hollywood Boulevard to the southern City limits; and

WHEREAS, on June 3, 2020, the Board passed and adopted Resolution No. R-BCRA-2020-20, which authorized Kimley-Horn and Associates ("Kimley-Horn") 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, Keating Park is located at 301 Magnolia Terrace and is a beachfront park in Hollywood's South Beach area located within the Phase IV Project boundaries; and

WHEREAS, the current restroom facility was built in 1978, and the building is outdated with localized structural deficiencies that require repair; and

WHEREAS, on February 6, 2019, pursuant to Resolution No. R-CRA-2019-09, the Board authorized the appropriate CRA Officials to negotiate and execute contracts with four Architectural and Engineering firms selected to provide Professional Engineering Services, including Kimley-Horn; and

WHEREAS, on June 3, 2020, pursuant to Resolution No. R-BCRA-2020-20, Kimley-Horn, a national team of licensed structural engineers, was hired to complete an assessment as part of their professional engineering services under the Phase IV Streetscape and A1A project; and

WHEREAS, the assessment report completed by Kimley-Horn concluded the building should be closed pending structural shoring and repairs; and

WHEREAS, on March 2, 2022, the Board instructed CRA staff to investigate the cost and feasibility of either building a new restroom or renovating the existing restroom facility, pavilion structure, and park masterplan; and

WHEREAS, on March 2, 2022, pursuant to Resolution No. R-CRA-2022-08, the Board authorized appropriate CRA officials to negotiate and execute contracts with five Architectural and Engineering firms selected to provide Architectural and Engineering services for the CRA, including Song & Associates, Inc. ("Song & Associates"); and

WHEREAS, CRA staff, City staff, Song & Associates, and Song & Associate's consultant worked together to refine the schematic design for the restroom facility and pavilion renovation along with the park masterplan related to the Keating Park Project; and

WHEREAS, on December 7, 2022, the Board passed and adopted Resolution R-CRA-2022-62, authorizing appropriate CRA officials to execute an Agreement with Song & Associates for the restroom facility and pavilion renovation along with the park masterplan for the Keating Park Project; and

WHEREAS, on January 18, 2023, the Board passed and adopted Resolution R-BCRA-2023-01, authorizing appropriate CRA officials to execute an Agreement with Burkhardt Construction Inc. ("Burkhardt") for Phase I Preconstruction Services for the Phase IV project in an amount not to exceed \$159,820.00; and

WHEREAS, on December 6, 2023, pursuant to Resolution No. R-CRA-2023-61, the Board approved the execution of an Agreement with Burkhardt for a Guarantee Maximum Price ("GMP") for Phase II Construction Services for the Phase IV project in an amount up

to \$48,277,581.36; which includes 18 E/W Streets, Surf Road, streetends, private property harmonization and the undergrounding of overhead utilities; and

WHEREAS, Burkhardt submitted a GMP for Construction Services for the Keating Park Project located at Magnolia Terrace in an amount up to \$1,373,552.00, attached as Exhibit "A"; and

WHEREAS, funding for this project is available in account number 163.639901.55200.563010.001235.000.000 - Underground Ph 4 (East/West Streets).

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 an Amendment 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 Keating Park Project.

Section 4: 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

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JOSH LEVY, CHAIR

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
GENERAL COUNSEL