RESOLUTION NO. R-CRA-2025-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE PAYMENT OF FEES TO CIRCUIT TRANSIT INC. TO RENEW THE MICRO TRANSIT SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$470,567.00; PROVIDING FOR A TOTAL ESTIMATED ANNUAL COST OF \$1,246,000.00 TO BE SHARED BY THE CRA AND THE CITY OF HOLLYWOOD.

WHEREAS, the City required micro transit/circulator services to provide residents and tourist with alternative transportation to and from West Hollywood, Downtown Hollywood, Hollywood Beach, and the City's parking garages; and

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-161, approving a Blanket Purchase Agreement in the amount up to \$1,128,942.00 with Circuit Transit Inc., for Citywide micro transit/circulator services for an initial one-year term from July 1, 2023, to June 30, 2024, with three additional one-year optional renewal periods; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division desire to issue the second of three one-year renewals to the Blanket Purchase Agreement in the annual amount of \$1,246,00.00 for a one-year renewal period from July 1, 2025, to June 30, 2026; and

WHEREAS, the total estimated annual cost of \$1,246,000.00 for the services will be jointly funded by the Community Redevelopment Agency ("CRA") and City as follows:

- Zone 1 Total: \$1,001,206.00,
 - CRA will contribute 47% of costs from account numbers 163.638504.55200.548060.000000.000.000 and 166.668602.55200.548060.000000.000.000.
 - The City will contribute the remaining 53% from account number 336.140201.54100.531170.000000.000
- Zone 2 Total: \$244,794.00,
 - City will contribute 100% of the costs from account number 336.140201.54100.531170.000000.000; and,

WHEREAS, the Executive Director of the CRA recommends the CRA Board approve the contribution of funds for micro transit/circulator services within the Downtown CRA and Beach CRA.

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

<u>Section 1</u>: That the forgoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the payment, by the appropriate CRA officials, of fees, pursuant to the attached Blanket Purchase Agreement with Circuit Transit Inc. for circulator services, in an estimated amount of \$470,567.00, together with such non-material changes as may subsequently be agreed to by the Executive Director and approved as to form by the General Counsel.

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

PASSED AND ADOPTED this _____ day of _____, 2025.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PHYLLIS LEWIS BOARD SECRETARY JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DAMARIS HENLON INTERIM GENERAL COUNSEL