

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED WITH CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE PHASE IV - RESURFACING, RESTORATION AND REHABILITATION PROJECT IN AN AMOUNT UP TO \$300,099.00.

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

WHEREAS, on September 4, 2013, the City passed and adopted Resolution No. R-2013-251, where the City expressed its commitment to Complete Streets Policies and Practices 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-CRA-2019-09, authorizing appropriate CRA officials to negotiate and execute a contract with Kimley-Horn and Associates, Inc. ("KMH"), which was the highest ranked firm of the three firms that were selected to provide engineering services for the CRA Phase IV Streetscape Project; and

WHEREAS, on June 3, 2020, the CRA passed and adopted Resolution No. R-BCRA-2020-20, authorizing appropriate CRA officials to issue an Authorization to Proceed to KMH to provide consulting services for Phase IV - Undergrounding of Overhead Utilities and Streetscape Beautification for the East West Streets and State Road A1A from Hollywood Boulevard to the Southern City Limits; and

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, authorizing appropriate City officials to execute Continuing Service Agreements with each of the top ranked engineering firms based on each firm's discipline; and

WHEREAS, on May 5, 2022, the CRA, through the City, submitted a Letter of Interest ("LOI") to the Florida Department of Transportation ("FDOT") to enter into a Joint Partnership Agreement ("JPA") to combine the CRA's State Road A1A project scope with the proposed FDOT Resurfacing, Restoration and Rehabilitation ("RRR") Project (attached as Exhibit "A"); and

WHEREAS, on July 25, 2022, FDOT responded to the LOI, accepting the request to enter into a JPA (attached as Exhibit “B”); and

WHEREAS, the scope of the project includes milling and resurfacing, upgrades to the existing pedestrian curb ramps, pavement markings and stripping, drainage component, update signalization at existing crossings, lighting upgrades at intersections and signage to comply with improvements (attached as Exhibit “C”); and

WHEREAS, on July 3, 2024, the CRA passed and adopted Resolution No. R-BCRA-2024-30, authorizing appropriate CRA officials to execute an Amendment to the Phase II Construction Services’ Guaranteed Maximum Price with Burkhardt Construction Inc. for the Phase IV - Undergrounding of Overhead Utilities and Streetscape Beautification and State Road A1A from Hollywood Boulevard to the Southern City limits and the FDOT RRR at State Road A1A from Monroe Street to Seacrest Parkway; and

WHEREAS, the Department of Development Services will present the funding agreement to the City Commission at the September 4, 2024 City Commission meeting, seeking authorization for the appropriate City officials to execute a project funding agreement with the FDOT for RRR improvements along State Road A1A between Monroe Street and Seacrest Parkway; and

WHEREAS, the project funding agreement requires the CRA to hire a Construction Engineering Inspection (“CEI”) company, approved by the FDOT, to provide construction administration oversight during project construction; and

WHEREAS, the CRA requested a proposal from Calvin Giordano and Associates, Inc. (“CGA”) for consulting fees for CEI services for work associated with the FDOT RRR scope of work in an amount up to \$300,099.00, which staff has determined to be fair and reasonable and in accordance with industry standard (attached as Exhibit “D”); and

WHEREAS, the consulting fees are predicated upon final acceptance of the RRR project funding Agreement; and

WHEREAS, the CRA desires to issue an Authorization to Proceed to CGA for the project scope and fee; and

WHEREAS, funding for this expenditure is available in Beach CRA FY 2024 account number 163.639901.552.563010.001236.000.000 - Construction Improvement - Underground Ph 4 (A1A South).

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 issuance, by the appropriate CRA officials, of an Authorization to Proceed for the attached proposal by CGA , 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